

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

DECEMBER 14, 2010



TONI PRECKWINKLE, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN**

**JOAN PATRICIA MURPHY
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Tuesday, December 14, 2010

10:00 A.M.

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 10-R-20.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski – 17.

Absent: None – 0.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-105(g), Communication Nos. 310003 through 310269 were referred to their respective committees.

President Preckwinkle in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Steele, Suffredin and Tobolski - 17.

Absent: None – 0.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENT

Transmitting a Communication, dated December 10, 2010 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Pursuant to the authority granted by Illinois State Law and County Ordinance, I hereby appoint Robin Kelly to the position of Chief Administrative Officer. Ms. Kelly will commence this role with Cook County on December 19, 2010.

Ms. Kelly has worked in public service for more than 25 years and has a reputation for implementing operational improvements. She will be a key to the success and modernization of the departments under the Bureau of Administration. Ms. Kelly has most recently served as the Chief of Staff to the Illinois State Treasurer and is known for her innovative leadership. Ms. Kelly is a highly accomplished executive with a proven track record of effective management and leadership in public and non-profit sectors.

Her professional experience and educational background will certainly be a benefit to the County of Cook. With Ms. Kelly's leadership, it is anticipated that we will be able to identify initiatives that will result in cost reductions while increasing the efficiency of the services provided.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 310266). **The motion carried unanimously.**

APPOINTMENT

Transmitting a Communication, dated December 7, 2010 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

I, Toni Preckwinkle, President of the Cook County Board of Commissioners, hereby request your approval of my appointment as a Commissioner of the Public Building Commission of Chicago for the term ending September 30, 2015 or until my successor is appointed and qualified.

I submit this appointment for your approval.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the appointment by the President be approved. **The motion carried unanimously.**

EXECUTIVE ORDER 2010-1

Transmitting a Communication, dated December 13, 2010 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners
by
LAURA LECHOWICZ FELICIONE, Special Legal Counsel

RE: Executive Order 2010-1

submitting hereto, please find Executive Order 2010-1 executed by President Toni Preckwinkle, today December 13, 2010. Please execute and certify receipt of the order and distribute accordingly.

Submitting an Executive Order by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

EXECUTIVE ORDER 2010-1

WHEREAS, it is essential that Cook County administer fiscal responsibility and institute long-term financial planning and improve County government efficiency; and

WHEREAS, Cook County has previously determined that it was in the public's interest to undertake certain County construction, acquisition and equipment projects; and

WHEREAS, at the request of various County agencies, professional, sole source and competitively bid contracts have been awarded, at times without strategic approach and structure, resulting in expensive, non-strategic, long-term contracts; and

WHEREAS, a thorough review of current capital construction, equipment, and professional service contracts shall be conducted to develop a more strategic approach to capital and professional services spending and to eliminate non-essential projects, i.e., projects that are not required for public health and safety, address code violations or are required to complete regulatory requirements; and

WHEREAS, with innovative leadership and collaborative efforts, a more strategic and transparent approach can be implemented to ensure the consolidation of multiple agency efforts, the thorough rationalization of projects, the elimination of non-essential projects and increase joint purchasing.

NOW, THEREFORE, by virtue of the authority vested in me by the Constitution of the State of Illinois, the laws of the State of Illinois, and the Ordinances of Cook County:

I, TONI PRECKWINKLE, President of the County of Cook, DO HEREBY ORDER, as follows:

1. A moratorium on non-essential capital construction projects in the planning stage with the Office of Capital Improvement and Policy. A list of all Planned Capital Construction Projects as of December 9, 2010 is attached to this order as Exhibit A. The moratorium as it relates to Planned Capital Construction Projects shall continue pending the passage of the Annual Appropriation Bill for the Fiscal Year 2011, unless further extended. During said moratorium a review of the planned projects shall be conducted by representatives of the Office of the President, the Office of Capital Improvement and the affected agency to determine the strategic and essential nature of the project. Projects deemed non-essential, i.e., those that are not required for public health or safety reasons or are necessary to address regulatory requirements and code violations will be addressed with the Cook County Board of Commissioners at a later date and may be deferred, restructured or terminated.
2. A moratorium on any non-essential capital construction projects in the active stage with the Office of Capital Improvement and Policy. A list of all Active Capital Construction Projects as of December 9, 2010 is attached to this order as Exhibit B. The moratorium as it relates to Active Capital Construction Projects shall continue pending the passage of the Annual Appropriation Bill for the Fiscal Year 2011, unless further extended. During said moratorium an expedited review of the active projects shall be conducted by representatives of the Office of the President, the Office of Capital Improvement and the affected agency to determine the strategic and essential nature of the project. Projects deemed non-essential, i.e., those that are not required for public health or safety reasons or are necessary to address regulatory requirements and code violations will be addressed with the Cook County Board of Commissioners at a later date and may be deferred, restructured or terminated.
3. The various offices under the jurisdiction of the County Board President shall provide the Office of the President a breakdown of any current capital equipment and professional service contracts currently authorized and engaged by Monday, December 20, 2010. The various offices under the jurisdiction of the County Board President shall collaboratively work with the Office of the President to determine whether the current capital equipment and professional service contract is essential to the operation of County government; said offices shall work together to eliminate any non-essential projects and determine, if applicable, which projects may be better accomplished with internal sources, deferred, eliminated or restructured.

IT IS FURTHER REQUESTED, that all offices of Cook County government, including the offices of the eleven separately elected County-wide officials, the seventeen member County Board and the Cook County Health and Hospitals System, conduct a thorough review where applicable of any current capital

equipment and professional service related contracts to determine where the county as a unit can consolidate services, eliminate non-essential projects and determine whether the services can be better accomplished with internal sources. It is requested that the various other agencies review said projects and determine whether the projects can be deferred, eliminated, terminated or restructured to provide cost savings for the County.

IT IS FURTHER ORDERED, that the office of the Cook County Purchasing Agent, Capital Planning, and other various offices, as may be required, assist in compiling the requested contractual information and project data on an expedited basis to satisfy this Order and Request.

I FURTHER ORDER, that this order shall take effect upon its execution and filing with the County Clerk and that immediate notice of this order be delivered by the County Clerk to the offices under the jurisdiction of the County Board President, the eleven separately elected officials, the seventeen members of the County Board and the Cook County Health and Hospitals System Board.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED GRADE 24 HIRES

Transmitting a Communication, dated December 14, 2010 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

In recognition of Resolution 10-R-03 approved and adopted by the Cook County Board of Commissioners on December 1, 2009, the Office of the President is presenting the following Grade 24 hires for your information.

Department 010 – Office of the President

Chief of Staff, Kurt Summers, Jr., hired on December 6, 2010 at the FY 2010 appropriated salary of \$181,867.00.

Deputy Chief of Staff, John Keller, hired on December 6, 2010 at the FY 2010 appropriated salary of \$116,149.00.

Director of Communications and Public Affairs, Jessey Neves hired on December 6, 2010 at the FY 2010 appropriated salary of \$104,700.00.

Department 011- Office of Chief Administrative Officer

Special Assistant, Neil Khare hired on December 6, 2010 at the FY 2010 appropriated salary of \$97,400.00.

Department 032 – Bureau of Human Resources

Deputy Bureau Chief – Director of Labor Relations, Jonathan Rothstein hired on December 9, 2010 at the FY 2010 appropriated salary of \$149,363.00.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 310268). **The motion carried unanimously.**

RESOLUTION

**11-R-23
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

COOK COUNTY HEALTH & HOSPITALS SYSTEM COMPENSATION REVIEW

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County by ordinance established the independent Cook County Health & Hospitals System (“CCHHS”) which continued to be an agency of and funded by Cook County; and

WHEREAS, by ordinance, all personnel within CCHHS shall be governed by the a Board of Directors, established as the System Board; and

WHEREAS, the System Board was granted the authority to address human resource functions with regard to all employees, including physicians and dentists, within the CCHHS, including, but not limited to, position classification, compensation, recruitment, selection, hiring, discipline, termination, grievance, affirmative action, performance management, probationary periods, training, promotion and maintenance of records; and

WHEREAS, CCHHS and the System Board has at times undertaken compensation review of various positions in the CCHHS and has increased salaries as a result of said review; and

WHEREAS, a compensation review of executive, administrative and professional staff should be conducted at the CCHHS to determine the appropriateness of the compensation levels for CCHHS employees in relation to similar professional employees at other large urban public hospitals.

NOW, THEREFORE, BE IT RESOLVED, by the President and the Board of Commissioners of Cook County that the Cook County Auditor in conjunction with the System Board shall review the executive,

administrative and professional positions at the CCHHS to determine the appropriateness of compensation packages; and

BE IT FURTHER RESOLVED, that the Cook County Auditor shall complete its review and issue a report to the President and the County Board on or before January 19, 2011 in order to provide the President and County Board time to issue any budgetary adjustments.

Approved and adopted this 14th day of December 2010.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMISSIONERS

AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 309525 FROM THE LITIGATION SUBCOMMITTEE AND REQUEST TO APPROVE, AS AMENDED

The following item was discharged from the Litigation Subcommittee, and deferred as amended at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated November 9, 2010 from

PETER N. SILVESTRI, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that an item submitted to the Board by the Office of the Chief Judge, which was referred to the Litigation Subcommittee on November 3, 2010 be discharged from committee, and further request that the Board take action on this item.

309525 Transmitting a Communication, dated September 14, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Bar Foundation (CBF), Chicago, Illinois, to manage the court's Guardianship Assistance Desk for Minors.

Reason: The Guardianship Assistance Desk for Minors, located on the tenth floor of the George W. Dunne Administration Building, provides critical assistance to individuals who represent themselves in court in seeking to obtain the guardianship of minors in the Probate Division

of the Circuit Court of Cook County. Services include assessment of client's eligibility to seek guardianship, explanation of court procedures and assistance with completing court forms and documents. The desk has provided assistance to thousands of *pro-se* guardianship litigants over the past many years. The desk is staffed with court personnel and off site legal assistance is provided by attorneys from CBF's program partner, the Chicago Volunteer Legal Services Foundation (CVLS). CBF would grant 100 percent of the contract proceeds to CVLS, which pledges to match the value of the county's contribution. CBF proposed the lowest cost in conjunction with a Request for Proposal process.

Estimated Fiscal Impact: \$179,287.00 (FY 2011 - \$33,833.31; FY 2012 - \$59,014.96; FY 2013 - \$60,794.09; and FY 2014 - \$25,644.64). Contract period: May 1, 2011 through April 30, 2014. (310-260 Account). Requisition No. 13100001.

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

- * Referred to the Litigation Subcommittee on 11/03/10.
- * Discharged from the Litigation Subcommittee on 11/16/10.
- * Deferred as amended on 11/16/10.

Commissioner Sims, seconded by Commissioner Silvestri, moved that request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

JOAN PATRICIA MURPHY, PETER N. SILVESTRI, EARLEAN COLLINS and GREGG GOSLIN,
County Commissioners

Co-Sponsored by

JEFFREY R. TOBOLSKI, JERRY BUTLER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN and ROBERT B. STEELE, County Commissioners

PROPOSED ORDINANCE AMENDMENT

RESPONSIBLE BIDDER PROCESS FOR CONSTRUCTION, MAINTENANCE AND REPAIR CONTRACTS

WHEREAS, Chapter 34 Finance, Article IV, Division 2, Sections 34-151 through 34-158 of the Cook County Code regulate purchases and contracts entered into by the Board of Commissioners; and

WHEREAS, a process to define responsible bidders in the case of bidders for construction, maintenance, and repair projects (construction of new facilities, renovation of current facilities, maintenance and repair of current facilities, or road construction projects) over \$25,000.00 should be added to such requirements.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-159 be amended as follows:

Sec. 34-159. Responsible bidder process for construction, maintenance, and repair contracts.

Responsible bidder for construction, maintenance, and repair contracts is limited to a bidder who meets all of the job specifications, the following applicable criteria, and submits evidence of such compliance:

- (a) All applicable laws prerequisite to doing business in the State of Illinois.
- (b) Evidence of compliance with:
 - (1) Federal Employer Tax Identification Number or Social Security Number (for individuals).
 - (2) Provision of Section 2000(e) of Chapter 21, Title 42 of the United States Code and Federal Executive Order No. 11246 as amended by Executive Order No. 11375 (known as the Equal Opportunity Employer provisions).
- (c) Certificates of insurance indicating the following coverage; general liability, workers' compensation, completed operations, automobile, hazardous occupation, product liability and professional liability insurance.
- (d) Compliance with all provisions of the Illinois Prevailing Wage Act, including wages, medical and hospitalization insurance and retirement for those trades covered in the act.
- (e) Active apprenticeship and training programs approved and registered with the United States Department of Labor Bureau of Apprenticeship and Training for each of the trades of work contemplated under the awarded contract for all bidders and subcontractors.
- (f) Certified payrolls as specified in ~~Illinois Public Act 94-0515~~ 820ILCS 130/5 for all contractors and subcontractors.

Effective date: This Amended Ordinance shall be in full force and effect immediately upon its adoption.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 310245). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE ADMINISTRATIVE HEARINGS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Section 2-911 of the Cook County Code is hereby amended as follows:

Sec. 2-911. Administrative hearings.

(a) Any administrative adjudication proceeding conducted by the department of administrative hearings shall afford the parties an opportunity for a hearing before an administrative law officer.

(b) An attorney who appears on behalf of any person shall file with the administrative law officer a written appearance on a form provided by the department of administrative hearings for such purpose.

(c) In no event shall the case for the County be presented by an employee of the department of administrative hearings; provided, however, that documentary evidence, including the notice of violation, which has been prepared by another department, agency, board or commission of the County, may be presented at the hearing by the administrative law officer.

(d) The administrative law officer may grant continuances only upon a finding of good cause.

(e) All testimony shall be given under oath or affirmation.

(f) The administrative law officer may issue subpoenas to secure the attendance and testimony of relevant witnesses and the production of relevant documents. Issuance of subpoenas shall be subject to the restrictions contained in Section 2-913 (relating to subpoenas).

(g) Subject to subsection (j) of this section, the administrative law officer may permit witnesses to submit their testimony by affidavit or by telephone.

(h) The formal and technical rules of evidence shall not apply in the conduct of the hearing. Evidence, including hearsay, may be admitted only if it is of a type commonly relied upon by reasonably prudent persons in the conduct of their affairs.

(i) No violation may be established except upon proof by a preponderance of the evidence; provided, however, that a violation notice, or a copy thereof, issued and signed in accordance with Section 2-910 (relating to notice) shall be prima facie evidence of the correctness of the facts specified therein.

(j) Upon the timely request of any party to the proceeding, any person, who the administrative law officer determines may reasonably be expected to provide testimony which is material and which does not constitute a needless presentation of cumulative evidence, shall be made available for cross-examination prior to a final determination of liability.

(k) The record of all hearings before an administrative law officer shall include: (i) a record of the testimony presented at the hearing, which may be made by tape recording or other appropriate

means; (ii) all documents presented at the hearing; (iii) a copy of the notice of violation or notice of hearing; and (iv) a copy of the findings and decision of the administrative law officer.

(l) Upon conclusion of a hearing, the administrative law officer shall issue a final determination of liability, ~~or~~ no liability, or supervision. Upon issuing a final determination of liability the administrative law officer may: (i) impose penalties and/or fines that are consistent with applicable provisions of the County Code or a department's official fine schedule; (ii) issue orders that are consistent with applicable provisions of the County Code; and/or (iii) assess costs reasonably related to instituting the administrative adjudication proceeding; provided, however, that in no event shall the administrative law officer have the authority to impose a penalty of imprisonment or, except in cases to enforce the collection of any tax imposed and collected by the County, where this limitation shall not apply, impose a fine in excess of that authorized by the Code, exclusive of costs of enforcement.

(m) In the issuance of a final determination of liability, an administrative law officer shall inform the respondent of his or her right to seek judicial review of the final determination.

(n) Where the respondent stipulates to facts supporting the charge in the citation and agrees to pay the fines, penalties, and costs provided by law, the hearing officer may defer both (i) further proceedings and (ii) entry of a finding of liability, and enter an order for supervision of the respondent where the hearing officer, after considering the circumstances of the offense, and the history, character and condition of the offender, is of the opinion that:

(1) The offender is not likely to commit further ordinance violations,

(2) The defendant and the public would be best served if the defendant were not have a record of liability, and

(3) In the best interests of justice an order of supervision is more appropriate than a finding of liability, permitted under this Code.

(o) As a condition of supervision the hearing officer shall enter an order setting a period of time, not to exceed six months, for the respondent to pay the fines, penalties, and costs provided by law. Upon payment of the fines, penalties, and costs, the citation shall be dismissed with a finding of no liability. If the respondent fails to make the payment, within the period set out in the order, a finding of liability shall be entered against the respondent based on the respondent's stipulation. Upon the finding of liability, fines, penalties, and costs provided by law shall be assessed against the respondent.

Effective date: This Amended Ordinance shall be in effect immediately upon adoption.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislative and Intergovernmental Relations. (Comm. No. 310246). **The motion carried unanimously.**

PROPOSED RESOLUTION AMENDMENT

Transmitting a Communication, dated December 8, 2010 from

JERRY BUTLER, County Commissioner

On November 19, 2010, the Board of Directors of the Cook County Health & Hospitals System (“System Board”) adopted Resolution R-10-28 respectfully urging the Cook County Board of Commissioners to amend the County Board’s Continuing Resolution, 10-R-388, adopted November 16, 2010. Therefore I propose that Sections 4 and 6 of Resolution 10-R-388 are hereby amended as follows:

Submitting a Proposed Resolution Amendment sponsored by

JERRY BUTLER, County Commissioner

**10-R-388
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT AND WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

RESOLUTION providing for the closing of accounts of the County of Cook, Illinois under the Annual Appropriation Bill for the Fiscal Year 2010 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the Annual Appropriation Bill for the Fiscal Year 2011.

WHEREAS, Cook County (the “County”) will close out its accounts and render an account and make settlements for the Annual Appropriation Bill for the Fiscal Year of 2010; and

WHEREAS, prior to the adoption of an Annual Appropriation Bill for the Fiscal Year 2011 by the Board of Commissioners of the County (the “Board”), it will be necessary and in the best interests of the County to make expenditures and incur obligations to continue operations which are in addition to those expenditures which may be approved from time to time at regular Board meetings held prior to the adoption of the Annual Appropriation Bill for the Fiscal Year 2011; and

WHEREAS, subsequent to the closing of accounts of the Fiscal Year 2010 and prior to the passage of an Annual Appropriation Bill for the Fiscal Year 2011, the Board wishes to authorize and direct the Comptroller of the County (the “Comptroller”) and the Treasurer of the County (the “Treasurer”) to advance funds and pay such necessary continuing expenditures.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the Preambles of this Resolution are true and correct and does incorporate them into this Resolution by reference.

Section 2. End of the Current Fiscal Year. The Comptroller is authorized and directed to close the accounts of Cook County pursuant to the Annual Appropriation Bill for the Fiscal Year 2010 as of November 30, 2010, at 12:00 o'clock midnight. All unexpended balances of said Appropriation Bill for the Fiscal Year 2010 shall be placed to the credit of each specific fund.

Section 3. Establishment of Accounts. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2011 utilizing the classification of Standard Budgetary Accounts adopted by the County Board on March 6, 1944, as amended from time to time, the Comptroller is authorized and directed to set up such accounts as may be necessary to make payments as provided in this Resolution.

Section 4. Establishment of Funding for Accounts. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2011, funding for General Fund and Special Purpose Funds accounts will be funded at a level that is equal to 21% of the Fiscal Year 2010 Adjusted Appropriation as of November 30, 2010 as reflected in a report issued by Budget and Management Services. Any planned expenditure that will result in an account's funding level being exceeded shall require a letter of justification to President, Board and Chief Financial Officer and shall further require the using Agency to obtain the approval of the Board in advance of the expenditure. The justification letter provided should explain the reason for the increase and how it will relate to the Fiscal Year 2011 funding of department operations and services. Self-insurance payments are exempt from this Section. The above notwithstanding, the Cook County Health & Hospitals Systems is authorized to make expenditures exceeding 21% of the Fiscal Year 2010 Adjusted Appropriation pending the County Board's approval of the Annual Appropriation Bill for Fiscal Year 2011 without further communication with or approval by the Office of the President or County Board; provided, however, that such expenditures shall be consistent with the Health System's Preliminary Budget for Fiscal Year 2011 as approved by the System Board on November 19, 2010 and which is pending approval by the County Board.

Section 5. Advancement of Salaries. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2011, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance and to continue to pay the salaries of the several officers and employees of the County, including authorized overtime; provided, however, that any salaries paid pursuant to this Resolution shall not exceed the salaries which were in effect as of November 30, 2010; and provided, further, that there shall be no increase in the number of positions within each job classification in effect on November 30, 2010; and provided, further, that no employee shall be reclassified, no employee shall have a promotional placement performed; and that no positions shall be filled without completing the Budget and Management Services "Request for Hire During Continuing Resolution" form and approved by the County Board President or President's designee, provided, however, that approval of such forms for new employees in the Cook County Health & Hospitals System ("Health System") shall be by the Chair of the Board of Directors of the Health System. The form shall be completed and approved prior to executing employment. The above notwithstanding, pending passage of the Annual Appropriation Bill for Fiscal Year 2011, the Health System may hire essential clinical personnel; provided, however, that there shall be no increase in the total number of Health System positions listed in the Annual Appropriation Bill for Fiscal Year 2010.

The Department of Budget and Management Services shall keep the Board apprised of individuals reclassified, promoted or hired during the period of the Continuing Resolution by submitting a "Request for Hire During Continuing Resolution" report to the County Board at each Board Meeting, until the adoption of the 2011 Annual Appropriation Bill. This report shall not supersede the Cook County Bureau of Human Resources Hiring Procedures. The Health System shall also submit a Request for Hire During Continuing Resolution Report to the County Board at each Board meeting, while this resolution is in effect, which Report shall not supersede the Health System's Personnel Rules.

Overtime payments must include an "Overtime Request Questionnaire" to explain the use of overtime during the Continuing Resolution.

Annual Anniversary Step increases as approved by the current collective bargaining contracts and Position Classification and Compensation Plan found in the Appendices of the Fiscal Year 2010 Annual Appropriation Bill will be honored and implemented.

Section 6. Payment of All Other Necessary Expenditures. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2011, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance the payment of obligations of the County as follows:

1. Payment of the following continuing obligations of the County: utilities; insurance premiums and benefit/administration payments; payroll taxes; payments associated with payroll deductions; invoices for contracted pharmaceutical supplies; leases; intergovernmental transfers; self insurance payments, including payments pursuant to settlement agreements; court-ordered payments; and payments made pursuant to contracts approved by the County Board or Health System Board prior to December 1, 2010.

2. Payments for the purchase of materials, supplies and services and for the lease of equipment involving expenditures in the amount of One Hundred Thousand Dollars (\$100,000.00) or more shall continue to be made in accordance with County Ordinance and existing procedures.

3. Section 2 above notwithstanding, prior to the adoption of an Annual Appropriation Bill for the Fiscal Year 2011, the Health System Board shall have the same powers as the County Board to make purchases of materials, supplies and services and for the lease of equipment in the amount of One Hundred Thousand Dollars (\$100,000.00) or more. Provided, however, prior to the adoption of the Annual Appropriation Bill for the Fiscal Year 2011, any individual Health System purchase in excess of \$~~34~~4,000,000.00 shall require County Board approval.

4. Payment for the purchases of materials, supplies and services and for the lease of equipment involving expenditures in the amount of less than One Hundred Thousand Dollars (\$100,000.00) shall be made in accordance with County Ordinance and existing procedures or the Health System's Procurement Policy.

5. Payments pursuant to grants and special purpose funds previously approved by the County Board or Health System Board.

6. Payment of emergency purchases made pursuant to the County Ordinance on Procurement and Contracts or the Health System's Procurement Policy; provided, however, that the Health System must communicate any emergency purchase to the President and the Board within (5) business days of such purchase.

Section 7. Capital Improvement Items. Unexpended Capital Improvement items appearing in the Capital Improvement Section of the Appropriation Bill of Cook County for Fiscal Year 2010 and funded in the General Obligation Bond shall not be deemed to have lapsed at the end of Fiscal Year 2010. Only capital improvements and funds specifically authorized in the General Obligation Bond shall be available until the adoption and approval of the Annual Appropriation Bill for the Fiscal Year 2011.

Section 8. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 9. Effective Date. This Resolution shall be effective November 30, 2010 and remain in effect until the adoption and approval of the Annual Appropriation Bill for the Fiscal Year 2011.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

JERRY BUTLER, County Commissioner

PROPOSED RESOLUTION

A RESOLUTION regarding the County's Resolution and Appropriation Bill for Fiscal Year 2011

WHEREAS, on February 29, 2008, the Cook County Board of Commissioners approved an Ordinance establishing the Cook County Health & Hospitals System ("Enabling Ordinance"); and

WHEREAS, Section 38-83 of the Enabling Ordinance provides the following with regard to the County Board's approval of the Health System's Preliminary Budget:

- a. That the Health System Board shall recommend and submit a Preliminary Budget for the Health System to the President of the Cook County Board of Commissioners and the County Board, for approval by the County Board, not later than forty-five (45) days prior to the first date for submission of budget requests by the County's Budget Director; and
- b. That the County Board shall approve or reject each Preliminary Budget within forty-five (45) days of submission to the County Board or such Preliminary Budget is deemed approved; and
- c. That the Preliminary Budget shall be included in the President's Executive Budget Recommendation; and

WHEREAS, consistent with the powers and responsibilities granted to the Health System Board by the County Board in the Enabling Ordinance, the Health System wishes to operate under an enterprise fund model allowing the Health System Board through the Health System's Chief Executive Officer to have authority over the expenditure of funds allocated to the Health System by the County Board, and to be exempt from any limitations on funds appropriated to the 100 accounts in the County's Resolution and Annual Appropriation Bill; and

WHEREAS, Section 38-83 of the Enabling Ordinance further provides that after approval of each Annual Appropriation Ordinance, the Health System Board has the authority to make intra-fund transfers within the Health Fund, if necessary, to accommodate any proposed revisions by the Health System Board to the line items set forth in the Annual Appropriation Ordinance; and

WHEREAS, the County's Resolution and Annual Appropriation Bill for FY 2010 provided that the Health System is exempt from the provision that all funds appropriated to any account or sub-account within Category 100 (Personal Services) shall remain fixed and restricted to that category for which they were originally appropriated, and shall not be subject to transfer to any impersonal account, or to any line item other than those within the 100 Series, as listed in the Chart of Accounts; and

WHEREAS, both the Health System Board and the County Board approved a Master Lease Agreement for the Health System, and the Health System Board subsequently approved a replacement Master Lease Agreement for the Health System expanding the time frame for the Agreement, which authorizes the Health System to lease capital equipment through an operating lease as opposed to acquisition through financing by a bond issuance by the County; and

WHEREAS, the Health System wishes to lease capital equipment for 2011 through its Master Lease Agreement, and inasmuch as this action may occur prior to the issuance of a bond by the County, the Health System wishes to be exempt from any temporary “budget holds” that might occur at the County level pending discussion and approval of bond issuance for certain purchases of capital equipment; and

WHEREAS, the Health System receives funds from various granting agencies and wishes to continue to approve new grants, renewals or amendments to existing grants and receive these grant funds without further approval by the County Board; and

WHEREAS, on November 19, 2010, the Health System’s Board of Directors approved the Health System’s Fiscal Year 2011 Preliminary Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Preliminary Budget for Fiscal Year 2011 of the Cook County Health & Hospitals System is approved; and

BE IT FURTHER RESOLVED, that the following conditions will be included in the County’s Resolution and Annual Appropriation Bill for Fiscal Year 2011:

1. Consistent with the Health System Board’s authority to make intra-fund transfers within the Health Fund, the Health System Board shall continue to have the authority to transfer funds in and out of Category 100 (Personal Services), notwithstanding any limitations on funds appropriated to the 100 accounts in the County’s Resolution and Annual Appropriation Bill for Fiscal Year 2011.
2. The Health System Board is authorized to lease capital equipment for Fiscal Year 2011 through the Master Lease Agreement notwithstanding any “budget holds” that might occur at the County level pending discussion and approval of bond issuance for certain purchases of capital equipment.
3. The Health System Board is authorized to approve new grants, renewals or amendments to existing grants and receive grant funds without further County Board approval, notwithstanding any limitations on this authority in the County’s Resolution and Annual Appropriation Bill for Fiscal Year 2011.

Effective date: This Resolution shall be in full force and effect immediately upon passage by the Cook County Board of Commissioners.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Sims, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 310267). **The motion carried unanimously.**

* * * *

Submitting a Proposed Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

**RESOLUTION TO CONDUCT A HEARING REGARDING FINANCIAL
ADVANTAGES TO COOK COUNTY RESULTING FROM UTILITY AUDIT OF NATURAL
GAS, ELECTRICITY, TELECOMMUNICATIONS AND CABLE**

WHEREAS, Cook County spends millions of dollars each year on utilities; and

WHEREAS, it is incumbent upon the County Board that we be assured that each dollar spent on utilities is necessary and appropriate; and

WHEREAS, utility audit programs can be designed to save money or increase revenue, while providing the same or better level of service to the County; and

WHEREAS, audit programs should comply with local county ordinances regarding preference in pricing for local vendors; and

WHEREAS, AmAudit provides services which include a forensic audit of electricity, natural gas and telecommunications costs, utility costs and franchise compensation and is undertaken on a “contingent fee” thus having no impact on the County’s budget; and

WHEREAS, AmAudit proposes to make a presentation and a written proposal to be submitted to the Members of the Board of Commissioners which would include:

1. Overview of AmAudit’s organization; and
2. Scope of audit to be undertaken; and
3. Timetable of audit; and
4. The terms and conditions; and
5. The requirements of Cook County; and
6. AmAudit deliverables.

NOW, THEREFORE, BE IT RESOLVED, that the ~~Audit~~ Committee on Environmental Control hold a hearing in which AmAudit will offer a presentation explaining the services that their company would offer to the Cook County Board of Commissioners.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Murphy, moved to amend the Proposed Resolution by changing the name of the Committee in the Now, Therefore, Be it Resolved clause from the Audit Committee to the Committee on Environmental Control. **The motion to amend carried unanimously.**

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred, as amended to the Committee on Environmental Control. (Comm. No. 310269). **The motion carried unanimously.**

RESOLUTIONS

**11-R-24
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, BRIDGET GAINER,
JEFFREY R. TOBOLSKI, JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA,
JOAN PATRICIA MURPHY, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**COMMENDING THE ILLINOIS GENERAL ASSEMBLY ON THE PASSAGE
OF SENATE BILL 1716, THE ILLINOIS RELIGIOUS FREEDOM AND CIVIL UNION ACT**

WHEREAS, the above mentioned members of the Cook County Board of Commissioners, President Toni Preckwinkle and Cook County Clerk David Orr congratulate the Illinois General Assembly on passing the historic Illinois Religious Freedom Protection and Civil Union Act on December 1, 2010 providing same-sex couples with equal legal treatment as spouses under current Illinois law; and

WHEREAS, this is a critical step forward for human rights in the state of Illinois in recognizing the equal rights of each and every person in Cook County and all across the State; and

WHEREAS, the legislation will provide same-sex couples with hundreds of legal protections and benefits that have historically only been offered to couples through marriage including medical, financial and inheritance rights; and

WHEREAS, under the Illinois Religious Freedom and Civil Union Act same-sex couples can make health care decisions for their partners and those who are mothers and fathers can now be with their children and loved ones when they are in a hospital; and

WHEREAS, State Representative Greg Harris and State Senator David Koehler shall be commended for their devotion and hard work on passage of this monumental human rights legislation; and

WHEREAS, following Governor Quinn's signature of this historic legislation into law, the Cook County Board will take immediate steps to ensure these rights are established in the County Code of Ordinances for the residents of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the above mentioned members of the Cook County Board of Commissioners, President Toni Preckwinkle and Cook County Clerk David Orr applaud the Illinois General Assembly and Chief Sponsors Representative Greg Harris and State Senator David Koehler on passing the Religious Freedom and Civil Union Act.

Approved and adopted this 14th day of December 2010.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gainer, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioners Gorman and Goslin voted “no”.

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**11-R-25
RESOLUTION**

Sponsored by

THE HONORABLE JOAN PATRICIA MURPHY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JESUS G. GARCIA, LARRY SUFFREDIN,
PRESIDENT TONI PRECKWINKLE, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

A RESOLUTION IN SUPPORT OF RESTORATION OF CLEAN WATER ACT PROTECTIONS

WHEREAS, as County officials we are tasked with protecting the health, safety, and welfare of our citizens and see first-hand the importance of protecting clean water and healthy watersheds to ensure clean and safe drinking water supplies and outdoor recreation; and to protect bridges, roads, hospitals, treatment plants, and other critical infrastructure necessary for the future sustainability of our communities; and

WHEREAS, the 1972 Clean Water Act has played a central role in maintaining and restoring clean water and healthy watersheds, and for nearly thirty years virtually all natural surface waters were recognized as “waters of the United States” and protected from pollution and destruction; and

WHEREAS, the effectiveness of the Clean Water Act is threatened by two recent Supreme Court decisions, *Solid Waste Agency of Northern Cook County v. U.S. Army Corps of Engineers* (SWANCC) in 2001 and *Rapanos v. United States* in 2006, where congressional intent was ignored and the scope of waters covered by the Act was narrowly interpreted, putting in doubt pollution safeguards for many vital wetlands, lakes and streams; and

WHEREAS, according to the National Wildlife Federation, at least 823 polluting facilities with pollution controls established by Clean Water Act permits are located on at-risk Illinois streams; if these streams lose Clean Water Act protections, federal permits will no longer be necessary and the facilities will be able to pollute at will; and

WHEREAS, Cook County has already experienced significant damage from increased flooding, surface water pollution and other problems caused by the lack of Clean Water Act enforcement; clean and safe drinking water supplies are of particular concern; and

WHEREAS, the protection of our small streams and wetlands will reduce this flooding in our communities, preserve essential fish and wildlife habitat which support Illinois' recreation industry and help restore and maintain the biological integrity of our watersheds.

NOW, THEREFORE, BE IT RESOLVED, that given the critical need to restore protections for our nation's waters, the Cook County Board of Commissioners joins the National Association of Counties and our county colleagues across the country in support of restoring the protections of the Clean Water Act to their status prior to the SWANCC decision; and

BE IT FURTHER RESOLVED, that the Cook County Board urges the Obama Administration to restore and clarify Clean Water Act protections, including for so-called isolated wetlands, by proposing for public comment and then finalizing a revised definition of "waters of the United States" that restores and clarifies these protections in a manner that is consistent with both the law and the science; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to President Obama and the Chair of the White House Council on Environmental Quality, Nancy Sutley and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 14th day of December 2010.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**11-R-26
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,
GREGG GOSLIN, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, in accordance with Chapter 2, Article III, Division 2, Section 2-108(a)(1), the Cook County Board of Commissioners shall hold regular meetings pursuant to an annual calendar adopted by resolution of the Board; and

WHEREAS, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS:

1. That the Board of Commissioners of Cook County shall hold its regular meetings and regular meetings of the Finance, Zoning and Building, and Roads and Bridges Committees of the Board on the following dates during 2011:

Tuesday, January 4, 2011
Wednesday, January 19, 2011
Tuesday, February 1, 2011
Tuesday, February 15, 2011
Tuesday, March 1, 2011
Tuesday, March 15, 2011
Wednesday, April 6, 2011
Wednesday, April 20, 2011
Tuesday, May 3, 2011
Tuesday, May 17, 2011
Wednesday, June 1, 2011

Tuesday, June 14, 2011
Tuesday, July 12, 2011
Wednesday, July 27, 2011
Wednesday, September 7, 2011
Tuesday, September 20, 2011
Tuesday, October 4, 2011
Tuesday, October 18, 2011
Tuesday, November 1, 2011
Tuesday, November 15, 2011
Thursday, December 1, 2011
Wednesday, December 14, 2011

2. That the time for holding the above specified meetings is 10:00 o'clock a.m., local time and the place is the County Board Room, Room 569, 118 North Clark Street, Chicago, Illinois 60602.

Approved and adopted this 14th day of December 2010.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**11-R-27
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI, PRESIDENT TONI PRECKWINKLE
AND ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS,
JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,**

**GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

**TO DEVELOP A GREEN TECHNOLOGY STRATEGY IN ORDER
TO ENHANCE THE ENERGY SAVINGS OF COOK COUNTY**

WHEREAS, Cook County is comprised of 5.5 million residents living in 128 municipalities, in addition to the City of Chicago and unincorporated areas; and

WHEREAS, Cook County wishes to provide leadership in promoting green technology and energy savings; and

WHEREAS, with 128 municipalities and the City of Chicago within its jurisdiction, Cook County is able to promote and develop an integrated plan for green technology and energy efficiency; and

WHEREAS, Cook County has begun phase one of retrofitting its larger buildings including Cook County Jail and Stroger Hospital of Cook County to improve energy efficiency; and

WHEREAS, Cook County spends over \$18 million on utilities annually at the courthouse, and the detention and correctional facilities alone; and

WHEREAS, Cook County and its 128 municipalities could save hundreds of millions of dollars simply by improving energy efficiency and adding more green technology; and

WHEREAS, private industry often guarantees a cost savings of retrofitting buildings and provides the capital required for the necessary work.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Environmental Control Committee hold a hearing to include suburban Cook County municipalities, municipal conferences, private industry and County department heads to develop a strategy to increase energy efficiency and green technology in a collective and cooperative manner.

Approved and adopted this 14th day of December 2010.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

11-R-28

RESOLUTION

Sponsored by

THE HONORABLE JESUS G. GARCIA, COUNTY COMMISSIONER

IN MEMORY OF ALICIA AMADOR

WHEREAS, Alicia Amador was a noble, bold and beautiful daughter of the Pilsen community; and

WHEREAS, Alicia Amador committed herself to the service and mission of Mujeres Latinas en Acción for over three decades, serving in many roles with dedication; and

WHEREAS, Alicia Amador tirelessly travelled the streets of Pilsen looking out for teenage runaways and women seeking shelter from abusive spouses; and

WHEREAS, Alicia Amador sought to protect, advocate and organize the most vulnerable members of the community; and

WHEREAS, Alicia Amador was a founding member of Amiga's Latinas which provided succor and support to many Lesbian Latinas; and

WHEREAS, Alicia Amador held leadership positions in YouthNet, the Harrison Park Advisory Council, the Teen Pregnancy Prevention Advisory Board and the Latina Dropout Prevention Project; and

WHEREAS, Alicia Amador's own struggles as a young mother led to a profound understanding and connection with the many women and young people she worked with, protected and mentored; and

WHEREAS, the prodigious and bountiful work of Alicia Amador was cut short by her death from cancer to soon at the age of 56; and

WHEREAS, Alicia Amador is survived by her partner of 15 years, Norma Seledon, her daughter Dolores; three grandchildren, Angel, Daniel and Jessica; three brothers, Rudy, Celestino and Anthony; and two sisters Marie and Shirley and countless extended family members.

NOW, THEREFORE, BE IT RESOLVED, that we the undersigned Commissioners of the Board of Cook County do so honor the work, leadership and memory of Alicia Amador this day December 14, 2010.

Approved and adopted this 14th day of December 2010.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**11-R-29
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

IN HONOR OF ELEESHA MADELINE O’NEILL

WHEREAS, Eleesha Madeline O’Neill has served as a key member of Commissioner Larry Suffredin’s staff since 2007; and

WHEREAS, Eleesha Madeline O’Neill has made invaluable contributions to the Commissioner’s office and constituents of the 13th District as Assistant General Counsel; and

WHEREAS, Eleesha Madeline O’Neill served the residents of the 13th District by helping countless homeowners appeal their property reassessments, and aided constituents with various Cook County and Forest Preserve District issues; and

WHEREAS, Eleesha Madeline O’Neill provided important direction to the efforts to codify the Forest Preserve District Code of Ordinances, giving the public increased access to the business of Cook County; and

WHEREAS, Eleesha Madeline O’Neill administered the 13th District Forest Preserve Picnic User Surveys, an invaluable feedback tool for District management to gauge the Forest Preserve experiences of users; and

WHEREAS, prior to joining the Commissioner’s staff, Eleesha Madeline O’Neill worked as an Assistant General Attorney for the Chicago Park District and for 13 years as an Administrative Hearings Officer at the Cook County Juvenile Court; and

WHEREAS, Eleesha Madeline O’Neill is a breast cancer survivor and in 2010 completed the Susan G. Komen Walk for the Cure; and

WHEREAS, Eleesha Madeline O’Neill is active in the community, sitting on the Hamlin Neighbors Association and Illinois Judicial Council; and

WHEREAS, Eleesha Madeline O’Neill is retiring from Commissioner Suffredin’s staff and looking forward to spending more time with her family.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners, on behalf of the people of Cook County, does hereby recognize and commend Eleesha Madeline O'Neill for her invaluable contribution to the Office of Cook County Commissioner Larry Suffredin and the people of the 13th District and wish her every success in her future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Eleesha Madeline O'Neill as a token of this Honorable Body's appreciation.

Approved and adopted this 14th day of December 2010.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**11-R-30
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

IN MEMORY OF GLENN T. JOHNSON

WHEREAS, Glenn T. Johnson passed away on November 30, 2010, at the age of 93; and

WHEREAS, Glenn T. Johnson was the dean of African-American appellate court justices and authored over 2,000 orders, including *People v. Loggins*, which decried the use of peremptory challenges to exclude blacks from juries; and

WHEREAS, in his career, Glenn T. Johnson mentored 21 law clerks, including two current Illinois Appellate justices; and

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WHEREAS, Glenn T. Johnson was born in Washington, Arkansas, and attended Wilberforce University in Xenia, Ohio; and

WHEREAS, Glenn T. Johnson graduated from John Marshall Law School in 1949, where he met and married Evelyn F. Johnson; and

WHEREAS, Glenn T. Johnson began his career as a lawyer in private practice, became an assistant Illinois Attorney General, and served as senior attorney for the Metropolitan Sanitary District; and

WHEREAS, Glenn T. Johnson served as president of the Cook County Bar Association from 1965-1966; and

WHEREAS, Glenn T. Johnson became a Cook County associate judge in 1966, and was elected to a full judgeship in 1968; and

WHEREAS, in 1973, Glenn T. Johnson began his tenure on the Illinois Appellate Court, where he served until his retirement in 1994; and

WHEREAS, Glenn T. Johnson was an active alumnus of John Marshall Law School, sitting as a member of the school's Board of Trustees for 22 years; and

WHEREAS, in recognition of that dedication, the Black Law Students Association at the school was named the "Glenn T. Johnson Chapter" in 2003; and

WHEREAS, Glenn T. Johnson was honored by the Chicago Bar Association in 2005 with its Earl Burrus Dickerson Award; and

WHEREAS, Glenn T. Johnson was preceded in death by Evelyn F. Johnson in 1991; and

WHEREAS, Glenn T. Johnson is survived by his daughter, Evelyn; his second wife, Elaine Bailey Johnson; his son, Glenn, Jr.; his brother, Jorhetta White; three grandchildren and four great-grandchildren; and

WHEREAS, Glenn T. Johnson will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Glenn T. Johnson for his outstanding contributions to the community and country.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Glenn T. Johnson and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Glenn T. Johnson so he may be forever honored and cherished.

Approved and adopted this 14th day of December 2010.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

December 14, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle, Chairman Silvestri, Vice Chairman Murphy and Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Reyes, Schneider, Sims, Steele and Suffredin (16)

Absent: Commissioners Collins (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendation is as follows:

299982 DOCKETS #8521/8518 – KAREN DEMAY, Owner, 1640 East Chicago Street, Elgin, Illinois 60120. Application (No. SU-09-05; Z09021). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for an after the fact 32 x 36 foot, 18 foot high storage building with a companion Variance (V-09-17) to reduce left side yard setback from the minimum required 15 feet to 7 feet 6 inches (existing) in Section 20 of Hanover Township. Property consists of 1.69 acres located on the north side of Chicago Street approximately 100 feet northeast of King Arthur Court in Hanover Township, County Board District #15. Intended use: Storage building. Recommendation: That the application be granted a one year extension of time.

Conditions: None

Objectors: None

301174 DOCKET #8511 – FOUNDERS BANK TRUST UNDER TRUSTEE #6074, Chicago SMSA Limited Partnership d/b/a Verizon Wireless, Owner, Application (No. V-09-11): Variation to locate a 2nd wireless telecommunications facility and tower less 1/2 mile from existing tower in the C-3 General Service District. The subject property consists of approximately 0.58 of

an acre, located on the southwest corner of 135th Street in Orland Township, County Board District #17. Recommendation: That the application be granted a one year extension of time.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Steele, moved the approval of Communication Nos. 299982 and 301174. The motion carried unanimously.

SECTION 2

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain properties described therein:

- 307890 DOCKET #8656 – SOUTH PALOS TOWNSHIP SANITARY DISTRICT, Owner, 8102 West 119th Street, Unit 1130, Palos Park, Illinois 60464, Application (No. SU-10-10; Z10049). Submitted by Gregory T. Smith, Klein, Thorpe & Jenkins, Ltd., 20 North Wacker Drive, Suite 1660, Chicago, Illinois 60606. Seeking a SPECIAL USE, in the R-4 Single Family Residence District to operate, maintain and upgrade a sanitary sewage lift station on the subject property as a public utility in Section 35 of Palos Township. Property consists of approximately 0.010 of an acre located on the west corner of 84th Avenue (Private) and 128th Street (Private) in Palos Township. Cook County Board District #17. Intended use: To operate, maintain and upgrade a sanitary sewage lift station on the subject property as a public utility. Recommendation: That the application be granted.
- 307891 DOCKET #8657 – SOUTH PALOS TOWNSHIP SANITARY DISTRICT, Owner, 8102 West 119th Street, Unit 1130, Palos Park, Illinois 60464, Application (No. SU-10-11; Z10050). Submitted by Gregory T. Smith, Klein, Thorpe & Jenkins, Ltd., 20 North Wacker Drive, Suite 1660, Chicago, Illinois 60606. Seeking a SPECIAL USE, in the R-4 Single Family Residence District to operate, maintain and upgrade a sanitary sewage lift station on the subject property as a public utility in Section 35 of Palos Township. Property consists of approximately 0.108 of an acre located on the northeast corner of 129th Street and 85th Court in Palos Township. Cook County Board District #17. Intended use: To operate, maintain and upgrade a sanitary sewage lift station on the subject property as a public utility. Recommendation: That the application be granted.

The Cook County Zoning Board of Appeals to whom said applications was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Daley, seconded by Vice Chairman Murphy, moved the approval of Communication Nos. 307890 and 307891. The motion carried unanimously.

11-O-05 ORDINANCE

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN PALOS TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Palos Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use in the R-4 Single Family Residence District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8656 and a public hearing was held in regards to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant the said application for Special Use permit; and

WHEREAS, it is the determination of the Board of Commissioners of Cook County that the said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be granted a Special Use in the R-4 Single Family Residence District to operate, maintain, upgrade a sanitary sewage Lift Station as a public utility, in Section 35 of Palos Township.

LEGAL DESCRIPTION:

That part of the Northeast Quarter of the Northwest Quarter of Section 35, Township 37 North, Range 12 East of the Third Principal Meridian in Cook County, Illinois, bounded and described as follows: Commencing at the Southeast Corner of the said Northeast Quarter of the Northwest Quarter of Section 35 and running thence northerly along the east line of said Northeast Quarter of the Northwest Quarter of Section 35, a distance of 412.16 feet to the Place of Beginning; thence westerly along a line forming an angle of 89 degrees 57 minutes 59 seconds to the left of a prolongation of the last described course, a distance of 20.0 feet to a point; thence northerly along a line parallel to the east of said Northeast Quarter of the Northwest Quarter of Section 35, a distance of 22.0 feet to a point; thence easterly along a straight line for a distance of 20.0 feet to a point in the east line of said Northeast Quarter of the Northwest Quarter of Section 35 that is 22.0 feet north of the place of beginning; thence southerly along the east line of the Northeast Quarter of the Northwest Quarter of Section 35, 22.0 feet to the Place of Beginning, all in Cook County, Illinois.

commonly described as the West corner side of 84th Avenue (Private) and 128th Street (Private) in Palos Township.

Section 2: That the Special Use located in the R-4 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby being granted.

Section 3: That this ordinance under the provision of Article 13.8.9 of the Cook County Zoning Ordinance shall be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Article 13.8.14 said Special Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of Cook County Zoning Board of Appeals hereby incorporated by reference into this ordinance, as provided by law.

Approved and adopted this 14th day of December 2010.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**11-O-06
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN PALOS TOWNSHIP
AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Palos Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use in the R-4 Single Family Residence District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8657 and a public hearing was held in regards to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that Cook County Board of Commissioners grant the said application for Special Use permit; and

WHEREAS, it is the determination of the Board of Commissioners of Cook County that the said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be granted a Special Use in the R-4 Single Family Residence District to operate, maintain, upgrade a sanitary sewage Lift Station as a public utility, in Section 35 of Palos Township.

LEGAL DESCRIPTION

The East 54.18 feet of the West 295.28 feet of the following described parcel of land: That part of the Northeast Quarter of the Northwest Quarter of Section 35, Township 37 North, Range 12 East of the Third Principal Meridian, lying South of a line which extends from a point in the East line of said Northeast Quarter of the Northwest Quarter, which is 259.88 feet North of the southeast corner to a point in the West line of said Northeast Quarter which is 262.31 feet North of the southwest corner thereof, (excepting 175.00 feet thereof previously conveyed to the Commonwealth Edison Company by document number 16220761), in Cook County, Illinois.

commonly described as the northeast corner of 129th Street and 85th Court in Palos Township, and commonly known as 12898 85th Court, Palos Park, Illinois.

Section 2: That the Special Use located in the R-4 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby being granted.

Section 3: That this Ordinance under the provision of Article 13.8.9 of the Cook County Zoning Ordinance shall be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Article 13.8.14 said Special Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of Cook County Zoning Board of Appeals hereby incorporated by reference into this ordinance, as provided by law.

Approved and adopted this 14th day of December 2010.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain properties described therein:

308423 DOCKET #8663 - VICTOR AND ANA MARTINEZ, Owners, 4747 South Linder Avenue, Chicago, Illinois 60638, Application (No. SU-10-13; Z10056). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for two (2) dwelling units (existing) in a single family residence district in Section 9 of Stickney Township. Property consists of approximately 0.12 of an acre located on the east side of Linder Avenue approximately 225 feet north of 48th Street. Cook County Board District #11. Intended use: For a two (2) apartment dwelling in a Single Family Residence District. Recommendation: That the application be granted.

308424 DOCKET #8664 – DOMINGO AND MARIA RODRIGUEZ, Owners, 5005 South Lorel Avenue, Chicago, Illinois 60638, Application (No. SU-10-14; Z10057). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of two (2) dwelling units (existing) in a single family residence district in Section 9 of Stickney Township. Property consists of approximately 0.17 of an acre located

on the east side of Lorel Avenue approximately 69.10 feet south of 50th Street in Stickney Township. Cook County Board District #11. Intended use: For continued use as two-flat Single Family Residence. Recommendation: That the application be granted

The Cook County Zoning Board of Appeals to whom said applications was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Daley, seconded by Vice Chairman Murphy, moved the approval of Communication Nos. 308423 and 308424. The motion carried unanimously.

**11-O-07
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN STICKNEY TOWNSHIP AS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use in the R-5 Single Family Residence District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8663 and a public hearing was held in regards to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that Cook County Board of Commissioners grant the said applications for Special Use for Unique Use permits; and

WHEREAS, it is the determination of the Board of Commissioners of Cook County that the said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be granted a Special Use for Unique Use in the R-5 Single Family Residence District to continue the use of two-dwelling units in an existing Single Family Residence in Section 09 of Stickney Township.

LEGAL DESCRIPTION

Of Lot (except the North 6 feet) and all of Lot 23 in Block 2 in Crane View Archer Avenue Home Addition to Chicago, a subdivision of the West 1/2 of the South (except the North 225/1000 acres and except a 66 feet strip across the West 1/2 of the Southwest

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1/4) of Section 9, Township 38 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as the East side of Linder Avenue approximately 225 feet North of 48th Street in Stickney Township, and commonly known as 4747 South Linder Avenue.

Section 2: That the Special Use for Unique Use located in the R-5 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby being granted

Section 3: That this Ordinance under the provision of Article 13.8.9 and Article 8.9.8 of the Cook County Zoning Ordinance shall be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Article 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of Cook County Zoning Board of Appeals hereby incorporated by reference into this ordinance, as provided by law.

Approved and adopted this 14th day of December 2010.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

* * * * *

**11-O-08
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN STICKNEY TOWNSHIP AS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Stickney Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use in the R-5 Single Family Residence District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #8664 and a public hearing was held in regards to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that Cook County Board of Commissioners grant the said applications for Special Use for Unique Use permits; and

WHEREAS, it is the determination of the Board of Commissioners of Cook County that the said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be granted a Special Use for Unique Use in the R-5 Single Family Residence District for continued use of two dwelling units in an existing single family residence in Section 09 of Stickney Township.

LEGAL DESCRIPTION

Lots 36 and 37 In Block in "ARDA", a Subdivision of Lots 2, 3, 4 and 5 in Snyder's Partition of the East 1/2 of the Northeast 1/4 of Section 9, Township 38 North, Range 13 East of the Third Principal Meridian, In Cook County, Illinois.

commonly described as approximately 0.17 acre, located on the east side of Lorel Avenue, approximately 69.19 feet South of 50th Street in Stickney Township.

Section 2: That the Special Use for Unique Use located in the R-5 Single Family District, as mentioned in Section 1 of this Ordinance is hereby being granted.

Section 3: That this Ordinance under the provision of Article 13.8.9 and Article 8.9.8 of the Cook County Zoning Ordinance shall be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Article 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and findings of Cook County Zoning Board of Appeals hereby incorporated by reference into this ordinance, as provided by law.

Approved and adopted this 14th day of December 2010.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

310238 **DOCKET #8676 – CANADIAN NATIONAL RAILROAD COMPANY**, Owner, Application (No. V-10-52): Variation to reduce distance between billboard signs from 500 feet to 280.14 feet for a billboard advertising sign in the I-1 Restricted Industrial District. The subject property consists of approximately 0.05 of an acre, located on the north side of North Avenue, approximately 460 feet east of 5th Avenue in Leyden Township, County Board District #9. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication No. 310238. The motion carried unanimously.

SECTION 5

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

310239 DOCKET #8703 – S. PICOULAS, Owner, Application (No. V-10-69): Variation to increase height of brick pillars in front yard from 3 feet to 4 feet (existing) in the R-4 Single Family Residence District. The subject property consists of approximately 0.54 of an acre, located on the south side of Maplewood Road, approximately 336 feet east of Birchwood Road in Northfield Township, County Board District #13. Recommendation: That the application be denied.

Conditions: None

Objectors: Five neighbors appeared at the hearing to voice their objections to the above referenced case.

Commissioner Goslin, seconded by Commissioner Tobolski, moved to concur with the recommendation on Communication No. 310239. The motion carried unanimously.

SECTION 6

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

310240 DOCKET #8704 – M. HOPKINS, Owner, Application (No. V-10-70): Variation to reduce rear yard setback from 40 feet to 35 feet for an attached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.26 of an acre, located on the northwesterly side of Elder Lane, approximately 79 feet east of Elder Court in Maine Township, County Board District #9. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Vice Chairman Murphy, moved the approval of Communication No. 310240. The motion carried unanimously.

SECTION 7

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

- 310241 DOCKET #8705 – N. MONTILLA, Owner, Application (No. V-10-71): Variation to reduce front yard setback from 25 feet (@20%) to 2.8 feet; reduce lot width from 60 feet to 30 feet (existing); reduce lot area from 10,000 square feet to 3,772 square feet (existing); reduce both interior side yard setbacks from 10 feet to 5.55 feet on left and 1.8 feet on right (existing); and increase floor area ratio from .40 to .94; reduce rear yard on accessory from 5 feet to 3.94 feet (existing) for a second story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the west side of Latrobe Avenue, approximately 180 feet south of 48th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Daley, seconded by Commissioner Goslin, moved the approval of Communication No. 310241. The motion carried unanimously.

SECTION 8

Your Committee has considered the following items and upon the adoption of this report the recommendation is as follows:

- 310242 JOSEPH MURAWSKI, Owner, 8230 South Archer Avenue, Willow Springs, Illinois 60480, Application (No. SU-10-28; Z10099). Submitted by Zbigniew Kois, P.C., 7163 West 84th Street, Burbank, Illinois 60459. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of three dwelling units in existing two story frame residence and for continued use of one dwelling unit in existing one story frame residence in Section 09 of Stickney Township. Property consists of approximately 0.17 of an acre located on the north side of 51st Street approximately 120 feet west of Laramie Avenue in Stickney Township. Intended use: For continued use of three dwelling units in a two story building (existing) and for continued use of one story building as a rental (existing).
- 310243 SOSTENES RAMIREZ, Owner, 7125 West 74th Street, Chicago, Illinois 60638, Application (No. SU-10-29; Z10100). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for two dwelling units, as previously amortized under SU-80-19, in an existing two story frame residence in Section 30 of Stickney Township. Property consists of approximately 0.15 of an acre located on the south side of 74th Street approximately 327.78 feet west of Nottingham Avenue in Stickney Township. Intended use: Continued use as a two duplex building in existing single family residence.

Vice Chairman Murphy, seconded by Commissioners Steele, referred the New Application Communication Nos. 310242 and 310243 to the Zoning Board of Appeals. The motion carried unanimously.

Commissioner Steele, seconded by Vice Chairman Murphy, moved to adjourn, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

December 14, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Sims, Vice Chairman Gorman, Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Goslin, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report.

- 1). Arlington Heights Road,
University Drive to Lake Cook Road
Section: 09-V6946-03-RP
Village of Arlington Heights and Buffalo Grove in County Board District #14
Motor Fuel Tax Fund 600-600 Account

Contract awarded to:	Greco Contractors, Inc.
	\$6,186,943.33

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The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved Approval of the above awarded contract. The motion carried.

Commissioner Steele moved to adjourn, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Sims, seconded by Commissioner Steele, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

December 14, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

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- 310028 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,212.60 attorney fees regarding People of the State of Illinois v. Mary T. Trial Court No. 06-JA-507. Appellate Court No. 1-10-0565.

APPELLATE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$1,370.00
APPELLATE CASE TO BE APPROVED:	\$1,212.60

NON-CAPITAL CASES

- 310098 DANIEL O. TIERNAN, Attorney, submitting an Order of Court for payment of \$4,240.00 attorney fees for the defense of an indigent defendant, Philip Watson. Indictment No. 10-CR-3822 (Non-Capital Case).
- 310099 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,595.00 attorney fees for the defense of an indigent defendant, Lamonte Lewis. Indictment No. 08-CR-16466 (Non-Capital Case).
- 310102 MOHAMMED GHOUSE, Attorney, submitting an Order of Court for payment of \$4,350.00 attorney fees for the defense of an indigent defendant, Kenneth Henderson. Indictment No. 09-CR-21159 (Non-Capital Case).
- 310115 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,898.92 attorney fees for the defense of an indigent defendant, Ronnie Hill. Indictment No. 08-CR-17619 (Non-Capital Case).
- 310132 EDWIN KORB, Attorney, submitting an Order of Court for payment of \$3,937.50 attorney fees for the defense of an indigent defendant, Kimberly Russell. Indictment No. 10-CR-5468 (Non-Capital Case).
- 310133 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,616.10 attorney fees for the defense of an indigent defendant, Corey Pearson. Indictment No. 07-CR-80004 (Non-Capital Case).
- 310169 LUIS ROSELL, Psy.D., LBR Psychological Consultants, Inc., Mount Pleasant, Iowa, presented by Daniel O. Tiernan, Attorney, submitting an Order of Court for payment of \$2,945.00 expert witness fees for the defense of an indigent defendant, Morris Millman. Indictment No. 09-CR-80001 (Non-Capital Case).
- 310171 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, James Lamson. Indictment No. 99-CR-80003 (Non-Capital Case).
- 310172 GAYLE M. SHAPIRO, Attorney, submitting an Order of Court for payment of \$3,918.75 attorney fees for the defense of an indigent defendant, Larona Green. Indictment No. 09-CR-10981-05 (Non-Capital Case).

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- 310173 EQUITY INVESTIGATIONS, LLC, Rosemont, Illinois, presented by Gayle M. Shapiro, Attorney, submitting an Order of Court for payment of \$375.00 investigative services for the defense of an indigent defendant, Larona Green. Indictment No. 09-CR-10981-05 (Non-Capital Case).
- 310189 KENT DELGADO, Attorney, submitting an Order of Court for payment of \$3,750.00 attorney fees for the defense of an indigent defendant, Darnell Cooper. Indictment No. 07-CR-14537 (Non-Capital Case).
- 310218 MARTIN ABRAMS, Attorney, submitting an Order of Court for payment of \$4,280.00 attorney fees for the defense of an indigent defendant, Tommy Moore. Indictment No. 09-CR-6452 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$18,810.18
NON-CAPITAL CASES TO BE APPROVED: \$37,325.02

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 310100 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$788.44 for the defense of an indigent defendant, Alfrederick Williams. Domestic Relations Civil Contempt Case No. 97-D-62274.
- 310101 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,067.50 for the defense of an indigent defendant, Anthony Tovar. Domestic Relations Civil Contempt Case No. 04-D-11303.
- 310232 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$2,392.50 for the defense of an indigent defendant, Wilhelm Kunz. Domestic Relations Civil Contempt Case No. 97-D-332074.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2011
TO PRESENT: \$4,304.19
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED: \$4,248.44

JUVENILE CASES

- 310003 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Christopher Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 03-JA-572 and 09-JA-610 (Juvenile Cases).
- 310004 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,587.50 attorney fees for the defense of an indigent defendant, Robin Garner, Mother, re: the Simms and Williams children, minors. Indictment Nos. 10-JA-526, 10-JA-527, 10-JA-528 and 10-JA-529 (Juvenile Cases).
- 310005 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$940.00 attorney fees for the defense of an indigent defendant, Darla Jenkins, Mother, re: the Jenkins children, minors. Indictment Nos. 03-JA-1527, 08-JA-639 and 10-JA-399 (Juvenile Cases).

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- 310006 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, William Sill, Father, re: S. Sill, a minor. Indictment No. 08-JA-259 (Juvenile Case).
- 310007 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Renee Dake, Mother, re: the Flory children, minors. Indictment Nos. 07-JA-868 and 07-JA-869 (Juvenile Cases).
- 310008 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Ivory Crawford, Father, re: the Crawford children, minors. Indictment Nos. 09-JA-220, 09-JA-221 and 09-JA-222 (Juvenile Cases).
- 310009 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$2,145.49 attorney fees for the defense of an indigent defendant, Susan Green, Mother, re: the Green children, minors. Indictment Nos. 07-JA-48 and 08-JA-738 (Juvenile Cases).
- 310010 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, M. Simmons, a minor. Indictment No. 08-JA-197 (Juvenile Case).
- 310011 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$501.32 attorney fees for the defense of an indigent defendant, Angel Leon, Father, re: A. Leon, a minor. Indictment No. 07-JA-929 (Juvenile Case).
- 310012 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Janice Hanson, Mother, re: the Crespo children, minors. Indictment Nos. 10-JA-271 and 10-JA-272 (Juvenile Cases).
- 310013 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Ellery Fola, Father, re: E. Gordon, a minor. Indictment No. 03-JA-975 (Juvenile Case).
- 310014 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Torihea Davenport, Mother, re: D. Smith, a minor. Indictment No. 09-JD-2375 (Juvenile Case).
- 310015 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, Andrew Davis, Father, re: J. Doyle, a minor. Indictment No. 10-JA-732 (Juvenile Case).
- 310016 THEODORE J. ADAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$217.50 attorney fees for the defense of an indigent defendant, C. Patten, a minor. Indictment No. 97-JA-254 (Juvenile Case).
- 310017 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,800.00 attorney fees for the defense of an indigent defendant, Renee Dennis, Mother, re: P. Coleman, a minor. Indictment No. 10-JA-369 (Juvenile Case).

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- 310018 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of an indigent defendant, Shawn Ivy, Father, re: S. Shaw, a minor. Indictment No. 95-JA-5319 (Juvenile Case).
- 310019 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of indigent defendants, Manuel Walker and Ward Watson, Fathers, re: the Walker and Watson children, minors. Indictment Nos. 00-JA-1411, 00-JA-1839 and 03-JA-744 (Juvenile Cases).
- 310020 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Tammy Steeve, Mother, re: D. Otis, a minor. Indictment No. 07-JA-182 (Juvenile Case).
- 310021 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of indigent defendants, Roy Killines and Dante Morris, Fathers, re: the Smith children, minors. Indictment Nos. 07-JA-038 and 07-JA-039 (Juvenile Cases).
- 310022 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Laura Hogue, Mother, re: A. Hogue, a minor. Indictment No. 02-JA-231 (Juvenile Case).
- 310023 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$902.50 attorney fees for the defense of an indigent defendant, Gerald Scott, Father, re: K. Scott, a minor. Indictment No. 10-JA-716 (Juvenile Case).
- 310024 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, the Castille child, a minor. Indictment No. 01-JA-02399 (Juvenile Case).
- 310025 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Patrick Robinson, Father, re: D. Montgomery, a minor. Indictment No. 10-JA-350 (Juvenile Case).
- 310026 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Laura Cerza, Mother, re: D. Cerza and A. Davila, minors. Indictment Nos. 08-JA-278 and 10-JA-571 (Juvenile Cases).
- 310027 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$2,006.25 attorney fees for the defense of an indigent defendant, Johnnail Craig, Father, re: the Craig children, minors. Indictment Nos. 07-JA-0402 and 10-JA-0016 (Juvenile Cases).
- 310029 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,900.00 attorney fees for the defense of an indigent defendant, Lonquentin Robinson, Father, re: D. Seymour, a minor. Indictment No. 09-JA-606 (Juvenile Case).
- 310030 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$700.44 attorney fees for the defense of an indigent defendant, Odessa Martin, Guardian, re: L. Davis, a minor. Indictment No. 94-JA-04274 (Juvenile Case).

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- 310031 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for the defense of an indigent defendant, Albert Mottley, Father, re: D. Mottley, a minor. Indictment No. 05-JA-1023 (Juvenile Case).
- 310032 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Jozetta Fields, Mother, re: the Wardlaw and White children, minors. Indictment Nos. 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590 (Juvenile Cases).
- 310033 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Michael Brown, Sr., Father, re: M. Brown, a minor. Indictment No. 09-JA-00315 (Juvenile Case).
- 310034 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of indigent defendants, the Espronceda and Molina children, minors. Indictment Nos. 08-JA-113, 08-JA-1113 and 09-JA-990 (Juvenile Cases).
- 310035 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of indigent defendants, the Nathan and Reis children, minors. Indictment Nos. 09-JA-107, 09-JA-108 and 09-JA-109 (Juvenile Cases).
- 310036 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Liliana Osorio, Mother, re: A. Suren, a minor. Indictment No. 09-JA-00713 (Juvenile Case).
- 310037 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Terrance Westbrook, Father, re: the Wilson children, minors. Indictment Nos. 00-JA-737 and 00-JA-738 (Juvenile Cases).
- 310038 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Keith Lipscomb, Father, re: M. Jordan, a minor. Indictment No. 04-JA-746 (Juvenile Case).
- 310039 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$551.25 attorney fees for the defense of an indigent defendant, John McDowell, Father, re: M. Zilinger, a minor. Indictment No. 09-JA-1010 (Juvenile Case).
- 310040 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Nichole Dado, Mother, re: the Langman children, minors. Indictment Nos. 07-JA-528, 07-JA-529, 07-JA-530 and 08-JA-741 (Juvenile Cases).
- 310041 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Derrick Gregg, Father, re: K. Buchmeier, a minor. Indictment No. 09-JA-677 (Juvenile Case).
- 310042 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Lynnesha Revis, Mother, re: the Pinkston and Revis children, minors. Indictment Nos. 09-JA-954, 09-JA-955, 09-JA-956, 09-JA-957, 09-JA-958 and 09-JA-959 (Juvenile Cases).

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- 310043 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,106.25 attorney fees for the defense of an indigent defendant, Luis Rivera, Father, re: the Rivera children, minors. Indictment Nos. 10-JA-291, 10-JA-292 and 10-JA-293 (Juvenile Cases).
- 310044 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Dana Bruzzese, Mother, re: J. Fields, a minor. Indictment No. 09-JA-795 (Juvenile Case).
- 310045 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Tammie Tobin, Mother, re: the Dean, Farris and Tobin children, minors. Indictment Nos. 07-JA-693, 07-JA-694 and 07-JA-695 (Juvenile Cases).
- 310046 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Ashley Henry, Mother, re: M. Henry, a minor. Indictment No. 09-JA-1098 (Juvenile Case).
- 310047 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Williamomo Peray, Father, re: the Peray children, minors. Indictment Nos. 07-JA-476, 07-JA-477 and 07-JA-478 (Juvenile Cases).
- 310048 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,827.50 attorney fees for the defense of indigent defendants, the Vaval children, minors. Indictment Nos. 09-JA-1012, 09-JA-1013 and 09-JA-1014 (Juvenile Cases).
- 310051 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Homan Rouse, Father, re: M. Williams, a minor. Indictment No. 08-JA-0512 (Juvenile Case).
- 310052 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$1,022.50 attorney fees for the defense of an indigent defendant, Charletta Lawson, Mother, re: C. Lewis, a minor. Indictment No. 10-JA-287 (Juvenile Case).
- 310053 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,862.50 attorney fees for the defense of an indigent defendant, Douglas Johnson, Father, re: the Johnson children, minors. Indictment Nos. 08-JA-212, 08-JA-213, 08-JA-214, 08-JA-215, 08-JA-216, 08-JA-217, 09-JA-961 and 10-JA-827 (Juvenile Cases).
- 310054 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Rasheed Harrell, Father, re: D. Smith, a minor. Indictment No. 07-JA-0040 (Juvenile Case).
- 310055 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,231.98 attorney fees for the defense of an indigent defendant, Keisha Henderson, Mother, re: the Henderson and Page children, minors. Indictment Nos. 08-JA-1061 and 08-JA-01111 (Juvenile Cases).

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- 310056 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$157.50 attorney fees for the defense of an indigent defendant, Rodney Mason, Father, re: D. Mason, a minor. Indictment No. 09-JA-820 (Juvenile Case).
- 310057 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of indigent defendants, Kevin Jackson and Curtis McGhee, Fathers, re: the Hawkins, Hawkins-McGee and Jackson children, minors. Indictment Nos. 05-JA-801, 08-JA-001 and 09-JA-776 (Juvenile Cases).
- 310058 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$127.50 attorney fees for the defense of an indigent defendant, Wayne Bell, Father, re: the Bell children, minors. Indictment Nos. 05-JA-547, 05-JA-548 and 05-JA-549 (Juvenile Cases).
- 310059 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Matthew Sturgeon, Father, re: M. Sturgeon, a minor. Indictment No. 10-JA-0341 (Juvenile Case).
- 310060 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Shawn Biehl, Father, re: I. Biehl, a minor. Indictment No. 09-JA-340 (Juvenile Case).
- 310061 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Michael Hayes, Father, re: R. Hayes, a minor. Indictment No. 99-JA-2415 (Juvenile Case).
- 310062 KIMBERLY D. SEARCY, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Z. Noll, a minor. Indictment Nos. 08-JD-60326 and 09-JD-60826 (Juvenile Cases).
- 310064 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Lynnesia Hiles-Sloan, Mother, re: the Miles child, a minor. Indictment No. 07-JA-00604 (Juvenile Case).
- 310065 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Robert Smith, Father, re: the Smith children, minors. Indictment Nos. 08-JA-0094 and 08-JA-0095 (Juvenile Cases).
- 310066 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$308.95 attorney fees for the defense of an indigent defendant, Thomas White, Father, re: L. Wordlaw, a minor. Indictment No. 02-JA-587 (Juvenile Case).
- 310067 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Rodney Black, Father, re: N. Sago, a minor. Indictment No. 05-JA-01184 (Juvenile Case).
- 310068 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, R. Diaz, a minor. Indictment No. 03-JA-1718 (Juvenile Case).

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- 310069 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Willard Banks, Father, re: A. Lindsey, a minor. Indictment No. 04-JA-00484 (Juvenile Case).
- 310070 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Anna Johnson, Mother, re: J. Johnson, a minor. Indictment No. 10-JA-724 (Juvenile Case).
- 310072 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$855.54 attorney fees for the defense of an indigent defendant, William Russell, Father, re: C. Russell, a minor. Indictment No. 07-JA-00548 (Juvenile Case).
- 310073 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Roberto Corral, Father, re: V. Corral, a minor. Indictment No. 08-JA-1007 (Juvenile Case).
- 310074 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Antonio Pierce, Father, re: A. Pierce and E. Suarez, minors. Indictment Nos. 10-JA-000219 and 10-JA-00220 (Juvenile Cases).
- 310075 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, M. Cole, a minor. Indictment No. 10-JA-00377 (Juvenile Case).
- 310076 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$383.75 attorney fees for the defense of an indigent defendant, Latonya Baggett, Mother, re: the Baggett, Norris and Patterson children, minors. Indictment Nos. 07-JA-00665, 07-JA-00666 and 07-JA-00667 (Juvenile Cases).
- 310077 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Betty Scott, Mother, re: R. Scott, a minor. Indictment No. 09-JA-00926 (Juvenile Case).
- 310078 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$1,650.00 attorney fees for the defense of an indigent defendant, A. Payne, a minor. Indictment No. 10-JD-60095 (Juvenile Case).
- 310079 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, K. Hall, a minor. Indictment No. 09-JD-61015 (Juvenile Case).
- 310080 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, S. Turner, a minor. Indictment No. 10-JD-60324 (Juvenile Case).
- 310081 THEODORE J. ADAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,247.50 attorney fees for the defense of an indigent defendant, K. Anderson, a minor. Indictment No. 10-JA-147 (Juvenile Case).
- 310082 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Nancy Vasquez, Mother, re: S.

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Guzman and J. Rivera, minors. Indictment Nos. 01-JA-1082 and 01-JA-1083 (Juvenile Cases).

- 310083 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Tracy Timmons, Father, re: T. Shaw, a minor. Indictment No. 95-JA-04994 (Juvenile Case).
- 310088 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,737.39 attorney fees for the defense of an indigent defendant, Crystal Johnson, Mother, re: the House and Johnson children, minors. Indictment Nos. 09-JA-830, 09-JA-831 and 10-JA-419 (Juvenile Cases).
- 310089 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,618.75 attorney fees for the defense of an indigent defendant, Shavelle Robison, Mother, re: the Pitts, Robison and Ware children, minors. Indictment Nos. 07-JA-00384, 07-JA-00385 and 07-JA-00386 (Juvenile Cases).
- 310090 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Danielle Hardy, Mother, re: the Shaheed children, minors. Indictment Nos. 07-JA-00089 and 07-JA-00090 (Juvenile Cases).
- 310091 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$638.75 attorney fees for the defense of an indigent defendant, Anthony Coffey, Father, re: C. Coffey, a minor. Indictment No. 08-JA-198 (Juvenile Case).
- 310092 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Tawanda Brown, Mother, re: R. Smith, a minor. Indictment No. 08-JD-371 (Juvenile Case).
- 310093 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 310094 SUMMER A. MCELROY, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, A. Lee, a minor. Indictment No. 09-JD-60910 (Juvenile Case).
- 310095 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Willie Hollins, Father, re: J. Walls, a minor. Indictment No. 02-JA-01732 (Juvenile Case).
- 310096 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,106.25 attorney fees for the defense of an indigent defendant, Charlotte Saunders, Mother, re: D. Saunders, a minor. Indictment No. 10-JA-412 (Juvenile Case).
- 310105 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$2,005.00 attorney fees for the defense of an indigent defendant, Veronica Escoe, Mother, re: the Boyd, Dudley, Escoe and Gaddis children, minors. Indictment Nos. 09-JA-0777, 09-JA-0778, 09-JA-0779, 09-JA-0780, 09-JA-0781 and 09-JA-0782 (Juvenile Cases).

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- 310106 SHELTON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Amal Mohammed, Mother, re: the Hussain children, minors. Indictment Nos. 09-JA-0537 and 09-JA-0538 (Juvenile Cases).
- 310107 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,596.25 attorney fees for the defense of an indigent defendant, James Clark, Father, re: J. Clark, a minor. Indictment No. 08-JA-199 (Juvenile Case).
- 310108 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,756.25 attorney fees for the defense of an indigent defendant, Frederick Jones, Father, re: the Jones children, minors. Indictment Nos. 10-JA-0083, 10-JA-0084 and 10-JA-0085 (Juvenile Cases).
- 310109 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,318.75 attorney fees for the defense of an indigent defendant, Shirley Johnson, Mother, re: C. Johnson, a minor. Indictment No. 09-JD-4918 (Juvenile Case).
- 310110 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Talonda Jackson, Mother, re: L. Hampton, a minor. Indictment No. 04-JA-1197 (Juvenile Case).
- 310111 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$996.75 attorney fees for the defense of an indigent defendant, S. Givens, a minor. Indictment No. 09-JA-699 (Juvenile Case).
- 310113 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Deondre Williams, Father, re: D. Williams, a minor. Indictment No. 09-JD-4646 (Juvenile Case).
- 310114 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Odell Frazier, Father, re: the Frazier children, minors. Indictment Nos. 04-JA-001603 and 04-JA-001604 (Juvenile Cases).
- 310116 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$3,467.50 attorney fees for the defense of an indigent defendant, Chevette Valentine, Mother, re: D. Pippen and D. Valentine, minors. Indictment Nos. 07-JA-00757 and 07-JA-00758 (Juvenile Cases).
- 310118 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Michael Huffer, Father, re: M. Tesar, a minor. Indictment No. 10-JA-81 (Juvenile Case).
- 310119 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,020.00 attorney fees for the defense of an indigent defendant, Richard Suddoth, Father, re: R. Suddoth and S. Waller, minors. Indictment Nos. 10-JA-585 and 10-JA-586 (Juvenile Cases).
- 310120 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Bobby Reed, Father, re: V. Reed, a minor. Indictment No. 05-JA-1181 (Juvenile Case).

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- 310121 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Reginald Porter, Father, re: C. Porter, a minor. Indictment No. 09-JA-436 (Juvenile Case).
- 310122 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Ray Scott, Father, re: the Scott children, minors. Indictment Nos. 10-JA-428 and 10-JA-429 (Juvenile Cases).
- 310123 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Shambreya Barfield, Mother, re: D. Barfield, a minor. Indictment No. 08-JA-1010 (Juvenile Case).
- 310124 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Carolyn Robinson, Mother, re: J. Collier, a minor. Indictment No. 02-JA-00788 (Juvenile Case).
- 310125 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 04-JA-0080 and 04-JA-0081 (Juvenile Cases).
- 310126 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for the defense of an indigent defendant, Donna Harvey, Mother, re: B. Harvey, a minor. Indictment No. 08-JA-364 (Juvenile Case).
- 310127 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of indigent defendants, the Hopkins children, minors. Indictment Nos. 02-JA-01349 and 02-JA-01350 (Juvenile Cases).
- 310128 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Stephen Reed, Father, the Reed children, minors. Indictment Nos. 09-JA-765 and 09-JA-766 (Juvenile Cases).
- 310129 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Adonis Reese, Father, re: M. Lewis, a minor. Indictment No. 07-JA-515 (Juvenile Case).
- 310130 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$2,518.75 attorney fees for the defense of an indigent defendant, Travis Washington, Father, re: D. Johnson, a minor. Indictment No. 10-JA-419 (Juvenile Case).
- 310131 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$717.57 attorney fees for the defense of an indigent defendant, Willie Horton, Guardian, re: A. Ransaw, a minor. Indictment No. 95-JA-4750 (Juvenile Case).
- 310134 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Ramona Peralta, Grandmother, re: R. Soto, a minor. Indictment No. 10-JA-493 (Juvenile Case).
- 310135 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for the defense of an indigent defendant, Leroy Felella, Father, re: S. Felella, a minor. Indictment No. 09-JA-00914 (Juvenile Case).

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- 310136 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of an indigent defendant, LaShaun Andrews, Father, re: B. Andrews and T. Williams, minors. Indictment Nos. 08-JA-00510 and 08-JA-00513 (Juvenile Cases).
- 310137 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$471.25 attorney fees for the defense of an indigent defendant, William Johnson, Father, re: L. Johnson, a minor. Indictment No. 09-JA-1138 (Juvenile Case).
- 310175 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Marquita Rowell, Mother, re: M. Rowell and S. Small, minors. Indictment Nos. 01-JA-1062 and 01-JA-1064 (Juvenile Cases).
- 310176 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, S. Arias, a minor. Indictment No. 05-JA-289 (Juvenile Case).
- 310177 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Dustin Cullins, Father, re: D. Cullins, a minor. Indictment No. 08-JA-1053 (Juvenile Case).
- 310178 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Nathaniel Bryant, Father, re: D. Bryant, a minor. Indictment No. 07-JA-00629 (Juvenile Case).
- 310179 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Kelvin Littles, Father, re: the West children, minors. Indictment Nos. 10-JA-00538 and 10-JA-00543 (Juvenile Cases).
- 310180 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, John Velez, Father, re: J. Velez, a minor. Indictment No. 10-JA-00513 (Juvenile Case).
- 310181 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,456.25 attorney fees for the defense of an indigent defendant, Juan Rodriguez, Father, re: D. Cabral, a minor. Indictment No. 10-JA-406 (Juvenile Case).
- 310182 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, T. Wolkow, a minor. Indictment No. 98-JA-1763 (Juvenile Case).
- 310183 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of indigent defendants, W. Austin and A. Hawkins, minors. Indictment Nos. 06-JA-429 and 06-JA-430 (Juvenile Cases).
- 310184 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for the defense of an indigent defendant, Montrel Williams, Father, re: M. Cross, a minor. Indictment No. 10-JA-332 (Juvenile Case).

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- 310185 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,812.50 attorney fees for the defense of indigent defendants, the Robinson children, minors. Indictment Nos. 09-JA-934, 09-JA-935 and 10-JA-113 (Juvenile Cases).
- 310186 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,356.25 attorney fees for the defense of indigent defendants, the Brown, Ponce and Pruitt children, minors. Indictment Nos. 04-JA-1536, 04-JA-1537, 07-JA-30 and 08-JA-420 (Juvenile Cases).
- 310187 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Alzonía Magruder, Mother, re: the Magruder and Starnes children, minors. Indictment Nos. 01-JA-1044, 01-JA-1045 and 01-JA-1046 (Juvenile Cases).
- 310190 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Alphonía Martin, Mother, re: M. Martin, a minor. Indictment No. 07-JA-82 (Juvenile Case).
- 310191 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$248.58 attorney fees for the defense of an indigent defendant, Tabitha White, Mother, re: D. White, a minor. Indictment No. 94-JA-5934 (Juvenile Case).
- 310192 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Mary Brown, Guardian, re: L. Neely, a minor. Indictment No. 96-JA-611 (Juvenile Case).
- 310193 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,481.25 attorney fees for the defense of an indigent defendant, Lygia Cook, Mother, re: S. Cook, a minor. Indictment No. 10-JA-00473 (Juvenile Case).
- 310194 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Veronica Harris, Mother, re: C. Nash, a minor. Indictment No. 02-JA-00802 (Juvenile Case).
- 310195 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of an indigent defendant, Kurton Wilson, Father, re: C. Harris, a minor. Indictment No. 10-JA-390 (Juvenile Case).
- 310196 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of indigent defendants, M. Adams and D. Lang, minors. Indictment Nos. 07-JA-0357 and 09-JA-0009 (Juvenile Cases).
- 310197 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Garrick Patten, Father, re: C. Patten, a minor. Indictment No. 97-JA-0254 (Juvenile Case).
- 310198 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,493.75 attorney fees for the defense of an indigent defendant, Celeste Seals, Mother, re: the Montgomery and Seals children, minors. Indictment Nos. 03-JA-250, 10-JA-106 and 10-JA-107 (Juvenile Cases).

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- 310199 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Moses Sule, Father, re: M. Annorh, a minor. Indictment No. 09-JA-131 (Juvenile Case).
- 310200 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,937.50 attorney fees for the defense of an indigent defendant, Jamie Houston, Father, re: N. Houston, a minor. Indictment No. 10-JA-00403 (Juvenile Case).
- 310201 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Veris Hill, Mother, re: I. Hill, a minor. Indictment No. 09-JD-2129 (Juvenile Case).
- 310202 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Sara Hogan, Mother, re: C. Hogan, a minor. Indictment No. 10-JA-0054 (Juvenile Case).
- 310203 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$827.50 attorney fees for the defense of an indigent defendant, Diana Benavides, Mother, re: E. Benavides and K. Harris, minors. Indictment Nos. 02-JA-1431 and 02-JA-1432 (Juvenile Cases).
- 310204 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, Jacoby Adams, Father, re: J. Dumas, a minor. Indictment No. 09-JA-1023 (Juvenile Case).
- 310205 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Anthony Norwood, Father, re: B. Ferguson and D. Norwood, minors. Indictment Nos. 09-JA-654 and 09-JA-655 (Juvenile Cases).
- 310206 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Scott Wolfe, Father, re: N. Wolfe, a minor. Indictment No. 07-JA-990 (Juvenile Case).
- 310207 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Carl Howard, Father, re: E. Howard, a minor. Indictment No. 09-JA-399 (Juvenile Case).
- 310208 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Melvin Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 08-JA-443, 08-JA-446 and 08-JA-447 (Juvenile Cases).
- 310209 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Elizabeth Moran, Mother, re: Z. Ward, a minor. Indictment No. 10-JA-368 (Juvenile Case).
- 310210 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of indigent defendants, the Murry and Rivas-Ferguson children, minors. Indictment Nos. 09-JA-163, 09-JA-164 and 09-JA-1130 (Juvenile Cases).

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- 310211 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,550.00 attorney fees for the defense of an indigent defendant, Willie Howard, Father, re: the Harris child, a minor. Indictment No. 08-JA-0748 (Juvenile Case).
- 310212 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$906.25 attorney fees for the defense of indigent defendants, the Albright children, minors. Indictment Nos. 02-JA-1412, 02-JA-1413 and 02-JA-1415 (Juvenile Cases).
- 310213 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Armando Arroyo, Father, re: the Moreno child, a minor. Indictment No. 10-JA-0456 (Juvenile Case).
- 310214 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Cathelene Melendez, Mother, re: S. Melendez, a minor. Indictment No. 10-JA-379 (Juvenile Case).
- 310215 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, William Ruth, Father, re: J. Ruth, a minor. Indictment No. 08-JA-038 (Juvenile Case).
- 310216 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,350.00 attorney fees for the defense of an indigent defendant, Jose Rivera, Father, re: the Rodriguez children, minors. Indictment Nos. 09-JA-1106 and 09-JA-1107 (Juvenile Cases).
- 310217 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Royce Trammel, Father, re: the Randolph child, a minor. Indictment No. 08-JA-954 (Juvenile Case).
- 310219 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Harry Keith Hardy, Father, re: K. Hardy, a minor. Indictment No. 10-JA-606 (Juvenile Case).
- 310220 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Felix Delgado, Father, re: R. Delgado, a minor. Indictment No. 00-JA-01940 (Juvenile Case).
- 310221 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Perfecto Ortega, Father, re: E. Ortega, a minor. Indictment No. 08-JA-00697 (Juvenile Case).
- 310222 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Cleshawn Hopes, Mother, re: A. Wells, a minor. Indictment No. 09-JD-03598 (Juvenile Case).
- 310223 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Gerald Drake, Father, re: the Drake children, minors. Indictment Nos. 08-JA-00844, 08-JA-00845, 08-JA-00846 and 08-JA-00847 (Juvenile Cases).

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- 310224 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Eliseo Argueta, Father, re: the Argueta children, minors. Indictment Nos. 09-JA-00548 and 09-JA-00585 (Juvenile Cases).
- 310225 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Martel Willis, Father, re: L. Philpot, a minor. Indictment No. 10-JA-00730 (Juvenile Case).
- 310226 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of indigent defendants, the Alvarez children, minors. Indictment Nos. 05-JA-00341 and 05-JA-00342 (Juvenile Cases).
- 310227 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Patrick Calvin, Father, re: I. Calvin and S. Williams, minors. Indictment Nos. 05-JA-1141 and 09-JA-417 (Juvenile Cases).
- 310228 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,843.75 attorney fees for the defense of indigent defendants, C. Sostre and J. Whitfield, minors. Indictment Nos. 02-JA-00603 and 05-JA-00104 (Juvenile Cases).
- 310229 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,812.50 attorney fees for the defense of an indigent defendant, Alenka Kordish, Mother, re: the Blair children, minors. Indictment Nos. 06-JA-155 and 06-JA-156 (Juvenile Cases).
- 310231 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,831.25 attorney fees for the defense of an indigent defendant, Owen Golden, Father, re: M. Golden, a minor. Indictment No. 10-JA-00451 (Juvenile Case).
- 310233 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$4,550.00 attorney fees for the defense of indigent defendants, the Isaac, Lawson, Lewis and Turner children, minors. Indictment Nos. 01-JA-02177, 06-JA-238, 06-JA-239, 06-JA-240 and 10-JA-287 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$111,433.62
JUVENILE CASES TO BE APPROVED:	\$143,981.51

SPECIAL COURT CASES

- 310117 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,032.50 attorney fees and expenses regarding Wendy Cash v. Cook County, Case No. 08-L-04619 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-39547), for the period of April 1 through June 30, 2010. To date \$119,691.07 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310145 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,401.00 attorney fees and expenses regarding Diane Bucki v. Cook County, Case No. 08-L-10026 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-16022), for the

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period of April 1 through June 30, 2010. To date \$11,526.38 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 310146 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,902.18 attorney fees and expenses regarding Demarco Robinson v. Cook County, et al., Case No. 06-L-4916 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-28457), for the period of April 1 through September 30, 2010. To date \$70,636.10 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310147 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,935.55 attorney fees and expenses regarding Estate of Sonia Jones v. Cook County, et al., Case No. 04-L-5298 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-2754), for the period of April 1 through June 30, 2010. To date \$111,879.40 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310148 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,620.75 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of July 7 through October 27, 2010. To date \$449,167.97 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310149 DONOHUE, BROWN, MATHEWSON & SMYTH, LLC, Richard H. Donohue, Timothy L. Hogan and Cortney S. Closey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,652.88 attorney fees and expenses regarding Victor Santana v. Cook County Board of Review, et al., Case No. 09-C-5027 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the period of April 19 through June 14, 2010. To date \$18,479.18 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310155 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,712.10 attorney fees and expenses regarding Degorski v. Cook County, et al., Case No. 04-C-3367 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10419), for the period of May 24, 2009 through October 6, 2010. To date \$42,950.87 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 310157 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$526.60 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of May 18 through October 22, 2010. To date \$247,559.69 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310158 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,937.90 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of September 20 through October 13, 2010. To date \$362,018.79 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310159 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and David J. Flynn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,337.82 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of September 20 through October 6, 2010. To date \$117,327.33 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310160 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$10,107.10 attorney fees and expenses regarding Streeter v. Sheriff of Cook County, et al., Case No. 08-C-732 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-20570), for the period of September 15 through October 13, 2010. To date \$139,763.86 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310161 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* (TA) by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.

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On June 18, 2008, the District Court entered an order amending this portion of the TA Order permitting the Transitional Administrator to maintain the OTA funds in a separate account to pay reasonable costs and expenses of the staff of the OTA. The OTA account was first funded at \$800,000.00 on July 22, 2008 and the District Court entered an order for additional funds of \$500,000.00 respectively on December 18, 2008, April 14, 2009, June 30, 2009, November 17, 2009, April 7, 2010 and August 3, 2010.

The Transitional Administrator has now presented invoice payment records evidencing payments and a balance in the account as of October 31, 2010 in the amount of \$158,111.40 which has been reviewed and accepted by the Cook County State's Attorney's Office. The TA has requested the District Court to enter an order providing for an additional disbursement of \$500,000.00 into the OTA account which was approved by the Court on November 23, 2010.

Upon approval, the Cook County Comptroller will transfer \$500,000.00 from the Self-Insurance Fund to an account managed by the Transitional Administrator in accordance with the terms of the aforementioned court order. From July 22, 2008 to date, inclusive of this court order, \$4,300,000.00 has been transferred from the Self-Insurance fund to the Office of the Transitional Administrator.

- 310162 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$619.90 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of May 18 through October 22, 2010. To date \$318,340.76 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310163 QUERREY & HARROW, LTD., Daniel F. Gallagher, Paul O'Grady, Larry S. Kowalczyk and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,618.22 attorney fees and expenses regarding United States of America v. Cook County, et al., Case No. 10-C-2946 (Petition for Appointment of Special State's Attorney, Case No. 10-CH-25533), for the period of September 20 through October 15, 2010. To date \$98,114.88 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310164 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,570.30 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of September 20 through October 15, 2010. To date \$1,507,713.92 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 310165 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$78,385.71 fees and expenses

regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On November 29, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 64th Unopposed Petition in the amount of \$78,385.71 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$4,197,054.00. The Compliance Administrator has accumulated total fees and expenses of \$4,275,439.71 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

310166 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,493.20 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On November 23, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 6th Unopposed Petition in the amount of \$24,493.20 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$54,607.88. Ms. Spangler has accumulated total fees and expenses of \$79,101.08 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2011 TO PRESENT:	\$330,695.62
SPECIAL COURT CASES TO BE APPROVED:	\$702,853.71

SPECIAL COURT CRIMINAL CASES

310150 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, CHAD W. RILEY, ELISABETH A. SUSTMAN and RAFAEL A. BOMBINO, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$40,971.87 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$4,730.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$4,318.00, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$4,480.00, for Assistant Special State's Attorney Chad W. Riley in the amount of \$4,187.50, for Special Assistant State's Attorney Elisabeth A. Sustman in the amount of \$5,031.25, and for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$12,621.00 and to pay the sum of \$5,604.12 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of September 2010:

1. Services - Assistant Special Prosecutors	\$35,367.75
2. Telephone	450.00

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3. Office Expenses	200.04
4. Paralegal/Clerk time	4,517.50
5. Computer Maintenance	150.00
6. Lexis Nexis Research	286.58

Said amounts totaling \$40,971.87 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-66702, 86-CR-6091, 88-CR-7047, 90-CR-3212, 92-CR-2771, 93-C-6684 and 93-CR-27596) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$40,971.87 (310-263 Account). To date \$700,051.55 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

310152 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, CHAD W. RILEY, ELISABETH A. SUSTMAN and RAFAEL A. BOMBINO, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$52,692.82 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$3,245.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$11,636.50, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$11,176.00, for Assistant Special State's Attorney Chad W. Riley in the amount of \$2,000.00, for Special Assistant State's Attorney Elisabeth A. Sustman in the amount of \$3,750.00, and for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$15,876.00 and to pay the sum of \$5,009.32 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of October 2010:

1. Services - Assistant Special Prosecutors	\$47,683.50
2. Telephone	450.00
3. Office Expenses	24.69
4. Paralegal/Clerk time	4,201.25
5. Computer Maintenance	150.00
6. Lexis Nexis Research	183.38

Said amounts totaling \$52,692.82 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-66702, 86-CR-6091, 88-CR-7047, 90-CR-3212, 92-CR-2771, 93-C-6684 and 93-CR-27596) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$52,692.82 (310-263 Account). To date \$700,051.55 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED

FISCAL YEAR 2011 TO PRESENT:

\$0.00

SPECIAL COURT CRIMINAL CASES TO BE APPROVED:

\$93,664.69

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 310049 AUTOMED TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$1,103,945.18, part payment for Contract No. 09-41-297, for automated medication filling equipment at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy (717/031-521 Account). Purchase Order No. 172208, approved by County Board December 5, 2008.
- 310050 J.S.L. MASONRY RESTORATION, INC., Franklin Park, Illinois, submitting invoice totaling \$240,223.48, 8th part payment for Contract No. 09-53-96, for the Countywide Exterior Wall Renovation Project, Building Group 2 (Bid Package A) at the Hektoen Building, Durand Building and the Stroger Hospital of Cook County parking structure for the Office of Capital Planning and Policy, for the period of September 5 through October 22, 2010. Bond Issue (20000 Account). (See Comm. No. 308650). Purchase Order No. 168710, approved by County Board July 21, 2009.
- 310063 ANCHOR MECHANICAL, INC., Chicago, Illinois, submitting invoice totaling \$1,112,001.21, 4th part payment for Contract No. 09-53-243, for HVAC upgrade at the Juvenile Temporary Detention Center for the Office of Capital Planning and Policy, for the period of May 13 through August 29, 2010. Bond Issue (32000 Account). (See Comm. No. 308315). Purchase Order No. 169666, approved by County Board October 20, 2009 and November 18, 2009.
- 310084 ABEL BUILDING & RESTORATION, INC., McHenry, Illinois, submitting invoice totaling \$262,672.29, 9th part payment for Contract No. 09-53-97, for Countywide exterior wall renovation for Building Group 2 (Bid Package B) at Provident Hospital of Cook County and its parking structure, and Sengstacke Clinic for the Office of Capital Planning and Policy, for the period of November 1-16, 2010. Bond Issue (20000 Account). (See Comm. No. 309852). Purchase Order No. 168711, approved by County Board July 21, 2009.
- 310087 PICKENS-KANE MOVING & STORAGE COMPANY, Chicago, Illinois, submitting invoice totaling \$638,358.00, part payment for Contract No. 09-41-13, for moving of election equipment and materials for the November 2, 2010 General Election for the County Clerk's Office, Election Division (524-430 Account). (Comm. No. 304909). Purchase Order No. 170554, approved by County Board November 19, 2008.
- 310097 TRI-STATE ENTERPRISES, INC., Romeoville, Illinois, submitting invoice totaling \$183,340.80, 9th part payment for Contract No. 07-53-265 Rebid, for design/build services for the Department of Public Health Homeland Security Vehicle Storage Facility at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the period of September 29 through October 29, 2010. Bond Issue (28000 Account). (See Comm. No. 309551). Purchase Order No. 167774, approved by County Board September 17, 2008.

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- 310104 MERRICK & COMPANY, Aurora, Colorado, submitting invoice totaling \$113,594.61, part payment for Contract No. 10-41-09, for the aerial imagery project for the Geographical Information Systems (GIS), Bureau of Technology, for the period of September 25 through October 29, 2010 (545-260 Account). (See Comm. No. 307895). Purchase Order No. 171711, approved by County Board January 26, 2010.
- 310112 DOMINION VOTING SYSTEMS, INC., Charlotte, North Carolina, submitting invoice totaling \$320,000.00, part payment for Contract No. 09-41-287, for professional services for the support and maintenance of the ballot tabulation system for the November 2, 2010 General Election for the County Clerk's Office, Election Division (524-260 Account). Purchase Order No. 170758, approved by County Board July 21, 2009.
- 310234 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$182,858.17, part payment for Contract No. 10-41-13, for maintenance and support services for the Department of Office Technology, for the period of December 1, 2009 through December 31, 2010 (714/023-579 Account). Purchase Order No. 174535, approved by County Board December 15, 2009.
- 310235 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$125,505.00, part payment for Contract No. 08-53-193, for maintenance and repair of elevators for various Cook County facilities, for the Department of Facilities Management, for the month of September 2010 (200-450 Account). (See Comm. No. 309988). Purchase Order No. 170937, approved by County Board July 22, 2008.
- 310236 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$251,555.98, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the month of October 2010 (236-298 Account). (See Comm. No. 309300). Purchase Order No. 172015, approved by County Board April 1, 2009 recessed and reconvened on April 2, 2009 and March 16, 2010.
- 310237 REALAUCTION.COM, LLC, Plantation, Florida, submitting invoice totaling \$105,885.00, part payment for Contract No. 08-41-244, for online auction services for the annual tax sale and scavenger tax sale for Fiscal Year 2010 for the Treasurer's Office (534-260 Account). Purchase Order No. 169626, approved by County Board April 9, 2008.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE ABOVE BILLS AND CLAIMS. THE MOTION CARRIED.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER BUTLER, MOVED TO SUSPEND COOK COUNTY CODE SECTION 2-107(h)(1), PRIOR NOTICE TO PUBLIC; AGENDAS, TO CONSIDER COMMUNICATION NO. 310244. THE MOTION CARRIED.

- 310244 JOHNSON CONTROLS, INC., Charlotte, North Carolina, submitting invoice totaling \$300,000.00, part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Cook County Department of Homeland Security and Emergency Management through the Homeland Security grant, for the periods ending January 1, 2010 through May 31, 2010 (769-570 Account). Purchase Order No. 171732, approved by County Board March 18, 2008, April 1, 2009 recessed and reconvened on April 2, 2009, September 1, 2009 and January 12, 2010.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF COMMUNICATION NO. 310244. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

310071 WILLIAM J. RUCKER, in the course of his employment as a Master Mechanic for the Highway Department sustained accidental injuries on October 29, 2003. The Petitioner was knocked to the floor by a 400 pound steel hydraulic jack, and as a result he injured his face, neck and shoulder (fractured left distal clavicle, a left separation of the acromioclavicular joint, labrum tear of the left shoulder and bulging discs at C6-C7). Prior/pending claims: 10/05/04 case settled for \$44,087.27. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-06961 in the amount of \$129,360.45 and recommends its payment. (Finance Subcommittee November 3, 2010). Attorney: Robert B. Williams, Law Office of Robert B. Williams.

310085 BRENT LEWANDOWSKI, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 4, 2009. The accident occurred when another officer manually closed an elevator door unexpectedly, and as a result he injured his hand (right hand fracture of the fifth metacarpal). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-29239 in the amount of \$9,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jack E. Gilhooly, Law Firm of Krol, Bongiorno & Given, Ltd.

310103 KIMBERLY FRANKS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 18, 2010. The Petitioner slipped on a liquid substance causing her to strike a bench, and as a result she injured her knee (right knee patellofemoral tracking problems). Prior/pending claims: Case No. 10-WC-21043 is pending, but is a duplicate filing of this current matter (Case No. 10-WC-20014), and will be dismissed. Following a 19(b) trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on October 28, 2010, the Arbitrator awarded the Petitioner the sum of \$4,866.17 in unpaid TTD benefits. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 10-WC-20014 in the amount of \$4,866.17 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Meghan N. O'Brien, Law Firm of James M. Ridge & Associates, P.C.

310138 ROBERT MCKAY, in the course of his employment as a Supervisor for Building Services at Provident Hospital of Cook County sustained accidental injuries on April 7, 2003. The Petitioner injured his right arm while moving a 55 gallon drum, and as a result he injured his

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arm (right biceps tendon rupture). Prior/pending claims: 05/07/08 case decided for \$42,907.47. Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of his employment. As a result, on October 19, 2010, the Arbitrator awarded the Petitioner the sum of \$38,222.99. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 03-WC-59681 in the amount of \$38,222.99 and recommends its payment. (Finance Subcommittee December 1, 2010). Attorney: Ronald J. Nowicki, Law Firm of Ronald J. Nowicki & Associates.

- 310140 WILLIAM L. PEDERSON, in the course of his employment as an Investigator for the Public Defender's Office sustained accidental injuries on June 30, 2008. The Petitioner was carrying a box to the storage room when the box slipped out of his hand, and as a result he injured his shoulder (left shoulder rotator cuff tear). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of his employment. As a result, on October 19, 2010, the Arbitrator awarded the Petitioner the sum of \$14,596.21. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-48996 in the amount of \$14,596.21 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Leo Alt, Law Office of Leo Alt.

WORKERS' COMPENSATION CLAIMS APPROVED

FISCAL YEAR 2011 TO PRESENT:

\$428,353.20

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$196,545.82

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize a subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

- 310151 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,689.12. Claim No. 20050459, Sheriff's Police Department.

Responsible Party: Thomas J. Fotsis (Owner and Driver), 7304 West Kliwa Lane, Palos Heights, Illinois 60463
Damage to: Sheriff's Police Department vehicle
Our Driver: Randall Pochie, Unit #1747
Date of Accident: September 6, 2010
Location: 131st Street near Comanche Drive, Palos Township (211-444 Account).

SUBROGATION RECOVERIES APPROVED

FISCAL YEAR 2011 TO PRESENT:

\$0.00

SUBROGATION RECOVERY TO BE APPROVED:

\$3,689.12

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

310141 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$875.41. Claim No. 97008621, Department of Corrections.

Claimant: Lyons Township High School, 100 South Brainard Avenue, LaGrange, Illinois 60525
Claimant's Vehicle: 2010 Toyota Corolla
Our Driver: Timothy R. Prine, Unit #3091
Prior Accidents: 0
Date of Accident: October 6, 2010
Location: 4900 Gilbert Avenue, Western Springs, Illinois

A Sheriff's vehicle was transporting a 40-foot trailer in a parking lot at 4900 Gilbert Avenue in Western Springs. While the County vehicle was turning around a row of parked vehicles, the rear tires of the trailer struck the Claimant's legally parked vehicle causing damage to the left front fender (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

310143 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$272.00. Claim No. 97008587, Highway Department.

Claimant: Vincent A. Lavieri (Owner), Michael V. Lavieri (Driver), 1590 Whistler Court, Naperville, Illinois 60564
Claimant's Vehicle: 2005 Saab
Date of Accident: August 12, 2010
Location: Sanders Road near Winkleman Road, Northfield Township

Claimant was traveling northbound on Sanders Road near Winkleman Road in Northfield Township, when Claimant's vehicle struck loose concrete on the roadway causing damage to the right front and rear tires (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$2,369.51
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$1,147.41

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 310139 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Kendall Bowman v. Ronald Ledvora, et al., Case No. 09-C-4430. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Alma Bowman. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.
- 310142 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Jerome James v. Supt. Salazar, et al., Case Nos. 08-C-5773 and 08-C-6941. These matters involve allegations of civil rights violations at the Jail. These matters have been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Jerome James. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 310144 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$100,000.00 for the release and settlement of suit regarding McDaniels v. Cook County, Case No. 09-L-4764 (State). This matter was filed against Cook County (Ambulatory and Community Health Network of Cook County, Cook County Health and Hospitals System) based on Plaintiff's claims of gender discrimination under the Equal Pay Act and retaliation, and appeal of his termination from employment. The parties have settled this matter for the sum of \$100,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$100,000.00, made payable to Donald McDaniels and Rozman Legal Group, his attorney. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.
- 310153 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Jerome James v. Sheriff Sheahan, et al., Case No. 08-C-1019. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Jerome L. James. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

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- 310154 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,500.00 for the release and settlement of suit regarding Joshua Robinson v. Dr. Dunlap, et al., Case No. 08-C-6846. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$3,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,500.00, made payable to Joshua Robinson. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 310156 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Stanley Anderson v. Sheriff Thomas Dart, et al., Case No. 09-C-3986. This matter involves an allegation of civil rights violations at Cermak Health Services of Cook County. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to the Law Offices of Kenneth N. Flaxman, P.C. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.
- 310167 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Kendall Bowman v. Officer Martello, et al., Case No. 09-C-5073. This matter involves allegations of a civil rights violation at the Jail. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Alma Bowman. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.
- 310168 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$300.00 for the release and settlement of suit regarding Cooper/Ebrahimi, et al. v. Dart, et al., Case No. 09-C-7864. This matter involves allegations of a civil rights violation at the Jail. The matter has been settled for the sum of \$300.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$300.00, made payable to Daruosh Ebrahimi. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.
- 310170 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$350.00 for the release and settlement of suit regarding Vernon Granville v. Tom Dart, et al., Case No. 09-CV-7767. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$350.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$350.00, made payable to Vernon Granville. Please forward the check to Scott Nehls, Assistant State's Attorney, for transmittal.
- 310174 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding State of Illinois, Division of Professional Regulation v. Provident Hospital of Cook County, No. 2007-08779. This matter involves allegations of violations of the Pharmacy Practice Act at Provident Hospital of Cook County. The matter has been settled for the sum of

\$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. This settlement has been approved by the Cook County Health and Hospitals System Board. State's Attorney recommends payment of \$10,000.00, made payable to the Illinois Department of Financial and Professional Regulation. In the notation portion of the check, Case No. 2007-08779 and License No. 054-017281 should be reflected. Please forward the check to Randolph M. Johnston, Assistant State's Attorney, Supervisor, Transactions and Health Law Section, for transmittal.

310188 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,200,000.00 for the release and settlement of suit regarding Marrina Aaron, et al. v. County of Cook, et al., Case No. 07-L-9969. We have settled this alleged medical negligence case for the sum of \$1,200,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 6, 2010. The location of the alleged negligence was Stroger Hospital of Cook County. State's Attorney recommends payment of \$1,200,000.00, made payable in two (2) separate checks as follows:

- (1) the first check in the amount of \$910,000.00, made payable to "Marrina Aaron and her attorneys, Lane & Lane, LLC"; and
- (2) the second check in the amount of \$290,000.00, made payable to the "John Hancock Assignment Company".

Please forward the checks to Sandra J. Weber, Assistant State's Attorney, Supervisor, Medical Litigation Section, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$51,300.00
PROPOSED SETTLEMENTS TO BE APPROVED:	\$1,336,650.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

310086 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$85,630.58, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$480,921.58	\$296,811.15
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$197,171.24	\$194,879.79
DISCOUNT	\$55,328.16	\$16,300.78
AMOUNT PAYABLE	\$228,422.18	\$85,630.58

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

310230 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$132,891.48, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from December 2-14, 2010.

EMPLOYEES' INJURY COMPENSATION CLAIMS

APPROVED FISCAL YEAR 2011 TO PRESENT:	\$449,103.97
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$132,891.48

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 4. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 2 CONTRACT NO. 10-45-121

Maintenance of refrigeration equipment for the Department of Facilities Management, to:

Anchor Mechanical, Inc. \$122,300.00

Item 3 CONTRACT NO. 10-53-132

Electrical upgrades at the County Building for the Office of Capital Planning and Policy, to:

Windy City Electric \$375,000.00

Item 4 CONTRACT NO. 10-84-133

Printing and processing of renewal booklets and forms for 2011 for the Assessor's Office, to:

World Marketing Chicago \$316,000.00

BID RECOMMENDED FOR CANCELLATION AND REBID

Item 1 Contract No. 10-84-79

Toner cartridges for the Sheriff's Office

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – DECEMBER 14, 2010**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Acura, Inc.	Section: 10-W2839-01-RP	\$436,540.27

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2010

	Greenwood Avenue, Oakton Street to Golf Road Estimate #9	
Arrow Road Construction, Company	Section: 09-07109-90-FP Elk Grove Township 2009: E.R.P Project, Various Locations Estimate #4	2,237.38
Conc. Struct. of the M.W. Inc.	Section: 05-B6422-03-FP 183rd Street, LaGrange Road to 80th Avenue Estimate #25	448,851.70
Greco Contractors, Inc.	Section: 09-A6416-01-RP Dempster Street, Algonquin Road to Elmhurst Road Estimate #11	151,505.08
	Section: 09-W7440-03-RP Mt. Prospect Road, Dempster Street to Northwest Highway Estimate #7 and semi-final	280,408.33
Iroquois Paving Corporation	Section: 00-W3701-02-FP Ridgeland Avenue, Steger Road to Sauk Trail Estimate #12	134,538.18
J.A. Johnson Paving	Section: 09-V5742-05-RS Ela Road, Central Road to Lake Cook Road Estimate #15 and final	2,730.25
J.S. Riemer, Inc.	Section: 07-B7731-03-FP 136th Street/Thornton Road, Dixie Highway to Wood Street Estimate #16 and final	31,671.20
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #31	51,865.00
Martam Construction, Inc.	Section: 00-B1003-05-RP Group 1-2009: West Bartlett Road, Munger/Naperville Road Estimate #25	642,733.31
Plote Construction, Inc.	Section: 09-B1113-08-RP	93,807.60

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2010

	Devon Avenue, Rohlwing Road to Busse Road Estimate #12	
Triggi Construction, Inc.	Section: 09-W3915-01-RP Central Avenue, 115th Street to 106th Street Estimate #10	18,160.00

MOTOR FUEL TAX FUND NO. 600-600

S.T.A.T.E. Testing, LLC	Section: 08-B5935-05-RP 170th (167th) Street	121.37
	Section: 85-W8140-01-RP Potter Road	1,517.63
	Section: 00-B1003-05-RP Bartlett Road	583.66
	Section: 05-B6422-02-FP 183rd Street	1,288.45
	Section: 06-B4234-02-RS 87th Street	3,538.31
	Section: 00-W3701-02-FP Ridgeland Avenue	6,129.39
	Section: 10-W2839-01-RP Greenwood Avenue	2,270.44
	Section: 10-A6610-01-RP Schaumburg Road	433.00
	Section: 09-6HISP-33-ES CQA	444.24

MOTOR FUEL TAX FUND NO. 600-600

Arrow Road Construction Company	Section: 10-HBITN-04-GM Rebid Bituminous Materials (Hot Patch) Estimate #2	3,556.08
K-Five Construction Corporation	Section: 10-HBITS-04-GM Bituminous Material (Hot Patch) Estimate #2	25,887.43
	Section: 10-CBITN-04-GM Rebid and Revised Bituminous Material (Cold Patch)	724.22

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2010

	Estimate #2	
Morton Salt	Section: 10-8SALT-31-GM Salt Estimate #1	52,447.78
Vulcan Construction Materials	Section: 08-STONE-15-GM Rebid Aggregate Materials Estimate #2	2,561.20

MOTOR FUEL TAX FUND NO. 600-600

City of Chicago	Section: 04-B4233-01-RP 87th Street at Holland Road, Estimate #8	137,672.14
Woolpert	Section: 09-6CHAP-01-ES Cook County Highway Asset Program (CCHAP) Invoice #9	38,129.84
A.C. Pavement Striping Company	Section: 10-8STIC-31-GM Striping Intersection and Crosswalk – 2010 Estimate #4	120,165.16
City of Chicago	Section: 07-W4829-02-EG Ashland Avenue, Lake Street to Devon Avenue Estimate #5	59,839.76

ENGINEERING SERVICES

Patrick Engineering	SECTION: 07-6GISA-03-ES GIS Phase III Version 2 Engineering Services Supplement #2 Invoice #12	2,423.44
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TITLE FEES

JOE ORR ROAD	SECTION: 04-B6736-02-LA	
First Community Band and Trust	Parcels: 0022 A and B	55.00
JOE ORR ROAD	SECTION: 04-B6736-02-LA	
Wheatland Title Guarantee Company	Parcels: 0018A, 0023 and 0049	150.00

LAND ACQUISITION

JOE ORR ROAD	SECTION: 04-B6736-02-LA	
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JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2010

Robert C. and Martha M. Van Kalker Parcel: 0012 400.00

LEGAL SERVICES

JOE ORR ROAD SECTION: 04-B6736-02-LA

Mathewson and Mathewson Parcel: 012 1,200.00

JOE ORR ROAD SECTION: 04-B6736-02-LA

Mathewson and Mathewson Parcels: 0022 A and B 1,200.00

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER TOBOLSKI, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE WORKERS' COMPENSATION SUBCOMMITTEE
OF THE FINANCE COMMITTEE**

December 1, 2010

The Honorable,
The Finance Committee of
The Board of Commissioners
of Cook County,

Ladies and Gentlemen,

Your Workers' Compensation Subcommittee of the Finance Committee of the Board of Commissioners met pursuant to notice Wednesday, December 1, 2010 at 11:30 a.m., in Room 569 of the County Building, 118 N. Clark Street.

ATTENDANCE:

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2010

Present: Chairman Gorman, Vice Chairman Murphy, Commissioner Beavers, Moreno and Peraica (5)

Absent: None (0)

Vice Chairman Murphy, seconded by Commissioner Beavers, moved to approve the cases over \$25,000.00. The motion carried.

1. Settlements

A. Health Facilities

BLACK, FELIX
09 WC 18534

\$33,741.09

The Petitioner was chasing a suspect when he fell over a pile of garbage.

Vice Chairman Murphy, seconded by Commissioner Beavers, moved approval. The motion carried.

B. County Government

ALBRIGHT, THOMAS
09 WC 42294

\$30,012.10

When chasing teenagers in a cemetery, the Petitioner slipped, twisted his right knee and fell to the ground.

Vice Chairman Murphy, seconded by Commissioner Beavers, moved approval. The motion carried.

BLACK, CAROL
09 WC 32832

\$47,341.11

While the Petitioner was going to answer the phone she tripped and hit her arm on an open cabinet and fell onto the floor.

Vice Chairman Murphy, seconded by Commissioner Beavers, moved approval. The motion carried.

BURNS, ROBERT
07 WC 17540

\$41,850.40

The Petitioner was assessing new construction on a property when he fell six feet down onto concrete steps.

Vice Chairman Murphy, seconded by Commissioner Beavers, moved approval. The motion carried.

CARROLL, DAVID
10 WC 03742

\$37,839.18

The Petitioner was searching a building with a K-9 unit when he slipped and fell down a flight of stairs, landing on his left shoulder.

Vice Chairman Murphy, seconded by Commissioner Beavers, moved Approval. The motion carried.

MUNGOVAN, MICHAEL

\$54,656.60

09 WC 41966

The Petitioner slipped off a truck, injuring his left shoulder, left triceps and left elbow.

Vice Chairman Murphy, seconded by Commissioner Beavers, moved Approval. The motion carried.

OKRAY, RICHARD
08 WC 33675

\$26,658.71

The Petitioner was entering his assigned truck when he slipped on oil and twisted his right knee.

Vice Chairman Murphy, seconded by Commissioner Beavers, moved Approval. The motion carried.

2. Decisions

MCKAY, ROBERT
03 WC 59681

\$38,222.99

The Petitioner was moving a 55-gallon drum when he injured his right arm.

Vice Chairman Murphy, seconded by Commissioner Beavers, moved Approval. The motion carried.

3. Liens

SMITH, CLAUDIA
03 WC30528

Settlement Amount: \$1.00

Lien Recovery:\$0.00

Lien Waiver: \$232,707.88

The Petitioner, a case manager at the Public Guardian's Office, injured her back when a truck struck her vehicle.

Vice Chairman Murphy, seconded by Commissioner Beavers, moved Approval. The motion carried.

Commissioner Moreno, seconded by Vice Chairman Murphy, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

WORKERS' COMPENSATION SUBCOMMITTEE OF THE FINANCE COMMITTEE

ELIZABETH "LIZ" DOODY GORMAN, Chairman

Attest: Matthew B. Deleon, Secretary

Commissioner Schneider, seconded by Chairman Gorman, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

GRANT AWARD RENEWALS

Transmitting a Communication, dated November 8, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$164,162.00 from the Illinois Criminal Justice Information Authority (ICJIA), Chicago, Illinois, for gender-responsive treatment and aftercare services for adult female offenders sentenced to probation. The court's Adult Probation Department administers the program. The program provides specialized case supervision, substance abuse treatment, and vital ancillary services designed to meet the risks and needs commonly presented by women offenders who are making the transition from custody under the Sheriff's Department of Women's Justice Services to probation supervision.

The authorization to accept the previous grant was given on October 6, 2009 by the Cook County Board of Commissioners in the amount of \$164,162.00 with a cash match of \$54,778.00.

Estimated Fiscal Impact: \$54,778.00. Grant Award: \$164,162.00. Funding period: October 1, 2010 through September 30, 2011. (532-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated November 16, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$65,567.00 from the State of Illinois Department of Human Services (IDHS) to supplement the salaries of Adult Probation Department officers assigned to the department's Mental Health Unit. This unit provides intensive supervision and coordinates treatment services for probationers who have learning and mental disabilities. The program helps to ensure these probationers receive maximum opportunities to successfully complete probation requirements.

The authorization to accept the previous grant was given on July 21, 2009, by the Cook County Board of Commissioners in the amount of \$24,628.00.

Estimated Fiscal Impact: None. Grant Award: \$65,567.00. Funding period: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication, dated November 1, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois contract with Miles Chevrolet, Decatur, Illinois, for the purchase of five (5) Chevrolet Tahoes for the Adult Probation Department.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$122,948.00. Contract period: February 25, 2010 through February 24, 2011. (532-549 Account). Requisition No. 05324043.

The Vehicle Steering Committee concurs with this recommendation.

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

Commissioner Collins, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance. (Comm. No. 310252). **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PROPOSED CONTRACT

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated November 9, 2010 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Chief Deputy Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Cook County Suburban Publishers, Inc. Chicago, Illinois, for publication of the state mandated publications as follows; proposed assessed values for the 2011 real estate triennial assessment of the South Townships outside the city of Chicago; revisions made to the 2011 triennial assessment in South Townships outside the city of Chicago, after publication of the initial triennial assessment publication; 2011 triennial assessment list in additional newspapers for additional public notification as directed by the Assessor's Office; revisions made to the 2011 real estate non-triennial assessment of North Townships outside the city of Chicago; and revisions

made as a consequence of the change in assessment practices to the 2010 real estate assessment of North townships outside the city of Chicago.

Reason: Cook County Suburban Publishers, Inc. has been the sole-source vendor for the publication of Cook County's suburban townships assessment list since 2002. Prior to 2002, this same entity published the assessment list for many years. During this time, prior to 2002, Cook County Suburban Publishers, Inc. was the only vendor to submit a response when the annual contract was sent out to bid. State statutes (35ILCS 200/12-20 and 715 ILCS 10/1 et seq.) impose strict guidelines as to who may publish the assessment list for Cook County's suburban townships. Therefore, due to the timely nature of publishing the assessment list, the Assessor's Office requests that this contract be sole-sourced to Cook County Suburban Publishers, Inc.

Estimated Fiscal Impact: \$597,441.28. Contract period: May 1, 2011 through April 30, 2012. (040-240 Account). Requisition No. 10400003.

Approval of this item would commit Fiscal Year 2011 funds.

Commissioner Daley, seconded by Commissioner Butler, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS REPORT

Transmitting a Communication, dated November 22, 2010 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the Status of Audit Recommendations report for November 2010 with updates for the Department of Corrections Inmate Trust Fund and Inmate Welfare Fund.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Central Stickney Fire Protection District to install a building generator at 4951 South Lotus Avenue, Stickney, Illinois, in Stickney Township, County Board District #11.

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2010

Permit #: 101225
Requested Waived Fee Amount 100%: \$620.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$620.00.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace gas unit heaters at 2199 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District #1.

Permit #: 101785
Requested Waived Fee Amount 100%: \$412.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$412.50.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated November 10, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for comfort station remodeling at 1020 Thatcher Avenue, River Forest, Illinois, in Proviso Township, County Board District #9.

Permit #: 101657
Requested Waived Fee Amount 100%: \$276.00

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2010

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$276.00.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building No. 48 at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	101790
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building No. 60 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101791
Requested Waived Fee Amount 100%:	\$40.50

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2010

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building No. 63 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101794
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building No. 64 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101795
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township,

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municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building No. 69 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101797
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building No. 70 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101798
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

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Estimated Fiscal Impact: \$40.50.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, women's lounge, Building No. 71 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101799
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, men's lounge, Building No. 71 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101800
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for water service repairs, Building No. 72 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101801
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated November 9, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society for water service repairs, Building No. 73 at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	101802
Requested Waived Fee Amount 100%:	\$40.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$40.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$1,713.50
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2011 TO PRESENT:	\$0.00

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) F650 trucks.

One time purchase. (529-549 Account). Requisition No. 05290011.

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 310255). **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication, dated November 9, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Engineered Security Systems, Inc., Towaco, New Jersey, to provide preventative maintenance, software licensing and the monitoring of security services for the integrated cashing system located and installed throughout the various Office of the Clerk of the Circuit Court's locations.

Reason: Engineered Security Systems, Inc. provides this customized hardware configuration, integration with software throughout multiple facilities for the Office of the Clerk of the Circuit Court. Engineered Security Systems, Inc. is the sole source proprietary vendor for the software.

Estimated Fiscal Impact: \$139,747.00 [\$71,632.00 - (528-630 Account); and \$68,115.00 - (528-441 Account)]. Contract period: January 1, 2011 through December 31, 2011. Requisition Nos. 15281150 and 15281151.

Sufficient funds are available in the Circuit Court Automation Fund.

The Purchasing Agent concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 310256). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated November 15, 2010 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with American Cadastre, LLC dba AmCad, Rock Island, Illinois, for microfilming services.

Reason: AmCad was selected through the Request for Proposal (RFP) process. The Clerk of the Circuit Court received responses from three (3) vendors. The vendor that was selected met all requirements under the RFP process, has extensive experience in the conversion and indexing of critical public record documents and microfilm scanning services. The vendor also provided a detailed work plan, and appeared to have a good understanding of the project.

Estimated Fiscal Impact: \$27,750.00. Contract period: December 20, 2010 through March 19, 2011. (529-260 Account). Requisition No. 15290003.

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication, dated November 18, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 06-41-586 with Harris & Harris, Ltd., Chicago, Illinois, to continue accounts receivable collection services for delinquent traffic fines and fees due and owing the Clerk of the Circuit Court's Office.

Reason: The extension of this contract will allow sufficient time for the Cook County Bureau of Finance to award the countywide collection service contract with no interruptions in our current collection services for technology system interfaces and integration, if a new vendor is awarded the new contract. The collection services provided by this firm are performed at no cost to Cook County. The expiration date of the current contract is December 31, 2010.

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Estimated Fiscal Impact: None. Contract extension: January 1, 2011 through March 31, 2011.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated November 18, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 06-41-585 with Alliance One, Inc., Trevose, Pennsylvania, to continue accounts receivable collection services for delinquent Sheriff's Parking, Child Support, and Civil fines and fees due and owing the Clerk of the Circuit Court's Office.

Reason: The extension of this contract will allow sufficient time for the Cook County Bureau of Finance to award the countywide collection service contract with no interruptions in our current collection services for technology system interfaces and integration, if a new vendor is awarded the new contract. The collection services provided by this firm are performed at no cost to Cook County. The expiration date of the current contract is December 31, 2010.

Estimated Fiscal Impact: None. Contract extension: January 1, 2011 through March 31, 2011.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated November 15, 2010 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$28,135.50 and extend for two (2) months, Contract No. 08-53-226 Rebid with Whitfield Security Service, Chicago, Illinois, for unarmed security services at the Clerk of the Circuit Court storage facility located at 1120 East 89th Street, Chicago, Illinois.

Board approved amount 12-03-08:	\$272,386.90
Previous Board approved amount 07-13-10:	56,271.00
This increase requested:	<u>28,135.50</u>
Adjusted amount:	\$356,793.40

Reason: The extension of time is needed to allow sufficient time to bid, award and implementation of the new contract. The expiration date of the current contract is December 31, 2010.

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Estimated Fiscal Impact: \$28,135.50. Contract extension: January 1, 2011 through February 28, 2011. (529-660 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY COMPTROLLER

CONTRACT ADDENDUM

Transmitting a Communication, December 10, 2010 from

CONSTANCE M. KRAVITZ, County Comptroller

requesting authorization for the Purchasing Agent to increase by \$1,650,000.00 and extend for one (1) year, Contract No. 08-41-127 with Deloitte & Touche, LLP, Chicago, Illinois, to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR); the financial statements included in the Health Facilities Report and the Clerk of the Circuit Court Agency Fund, and to audit the schedule of expenditures of federal awards included in the Single Audit Report for fiscal year ending November 30, 2010.

Board approved amount 12-18-07 for 2007 Audit:	\$1,400,000.00
Previous increase approved 03-04-09 for 2008 Audit:	1,470,000.00
Previous increase approved 03-02-10 for 2009 Audit:	1,544,000.00
This increase requested for 2010 Audit:	<u>1,650,000.00</u>
Adjusted amount:	\$6,064,000.00

Reason: The contract with Deloitte & Touche, LLP for professional audit services was approved by the Cook County Board of Commissioners on December 18, 2007 for audit work for the County for FY2007, FY2008 and FY2009. Only fees for the FY2007 and FY2008 audit were authorized at the December 18, 2007, March 4, 2009, and March 2, 2010 Board Meeting respectively. The expiration date of the current contract is December 31, 2010. A Request for Proposal (RPF) for these services will be issued this fall for the FY2011 Audit services.

Estimated Fiscal Impact: \$1,650,000.00. (490-265 Account). Contract extension: January 1, 2011 through December 31, 2011.

The maximum fee for the FY2010 audit per contract is \$1,650,000.00.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

REQUEST TO INCREASE ALLOTMENT IN FIRST (1ST) QUARTER OF FISCAL YEAR 2011

Transmitting a Communication, dated December 6, 2010 from

CLEM BALANOFF, Deputy, County Clerk

Re: Continuing Resolution Funding Increase for the 1st Quarter of FY2011

Dear President Preckwinkle and Commissioners,

respectfully submitting a New Item for the December 14, 2010 Board Agenda requesting an increase in the first (1st) quarter allotment for the Election Division Fund of the Continuing Resolution approved by the Board of Commissioners on November 16, 2010. This request is a \$1,241,782.00 or 23% increase over the \$5,314,126.00 first quarter allotment for this Fund. The increase is necessary in order to process purchase orders for goods and services for the February 22, 2011 and April 5, 2011 elections as follows:

Department:	524 Election Division Fund
Account:	260/520830 Professional & Managerial Services
Amount Increase:	\$561,017.00
Account:	268/521030 Court Reporting, Steno or Transcription Services
Amount Increase:	\$24,000
Account:	430/540110 Moving Expense & Remodeling of County Facility
Amount Increase:	\$694,116.00

This is not a request for increased funding overall, rather for the 1st quarter allotment which is 21% (percent) of the FY2010 Budget Appropriation according to the Continuing Resolution.

This item was WITHDRAWN at the request of the sponsor.

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

PROPOSED CONTRACTS

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

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requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the City of Chicago contract with Elmhurst Ford DBA/Elmhurst Motors, Elmhurst, Illinois, for the purchase of twenty-five (25) Ford Fusion Hybrid vehicles.

Reason: This request will be completed in accordance with the procedures established by the City of Chicago and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$640,000.00. One time purchase. (717/211-549 Account). Requisition No. 02110537.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 310257). **The motion carried unanimously.**

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The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the City of Chicago contracts with Patson DBA/Northwest Ford & Sterling Truck Center, Franklin Park, Illinois, for the purchase of thirteen (13) Ford E-150 Cargo/Passenger Vans.

Reason: This request will be completed in accordance with the procedures established by the City of Chicago and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$301,577.70. One time purchase. (717/211-549 Account). Requisition Nos. 02110541 and 02110542.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 310258). **The motion carried unanimously.**

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The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Miles Chevrolet, Nissan, General Motor Acceptance Corporation, Decatur, Illinois, for the purchase of six (6) Chevrolet Tahoe Police Package vehicles.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$156,414.00. One time purchase. (717/211-549 Account). Requisition No. 02110539.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 310259). **The motion carried unanimously.**

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The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Landmark Ford, Inc., Springfield, Illinois, for the purchase of one hundred twenty-five Ford Crown Victoria sedans.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

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Estimated Fiscal Impact: \$2,667,000.00. One time purchase. (717/211-549 Account). Requisition No. 02110536.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 310260). **The motion carried unanimously.**

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The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 29, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract with Morrow Brothers Ford, Inc., Greenfield, Illinois, for the purchase of five (5) Ford F-150 Pickup Trucks.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois and Cook County with respect to the Joint Purchasing Program.

Estimated Fiscal Impact: \$137,075.00. One time purchase. (717/211-549 Account). Requisition No. 02110538.

The Vehicle Steering Committee concurs with this recommendation.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 310261). **The motion carried unanimously.**

COOK COUNTY HEALTH & HOSPITALS SYSTEM

PROPOSED GRADE 24 SALARY ADJUSTMENTS

The following item was deferred at the December 1, 2010 Board Meeting:

Transmitting a Communication dated November 22, 2010

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

In light of the recognition of Resolution 10-R-03 approved and adopted December 1, 2009 by the Cook County Board of Commissioners regarding the adjustment of any Grade 24 positions we are presenting the following Grade 24 adjustments:

Oak Forest Hospital Deputy Director

Shirley Bomar-Cole

\$125,313.76 - \$131,579.44

Promotion: This equity adjustment was based on an assignment to Oak Forest Hospital in 2005. Ms. Cole was part of an interim team and promised a raise if made permanent. The position was made permanent but she never received the promised increase.

Oak Forest Hospital, Provident Hospital and ACHN Chief Financial Officer

John Cookinham

\$125,000.00- \$165,000.00

Error Adjustment: An error was made in the compensation when Mr. Cookinham was re-hired. This adjustment moved him to the level he was paid when he left the hospital two years ago and also reflects expanded System responsibilities.

Oak Forest Hospital Associate Administrator

Thomas Dohm

\$88,949.12 - \$114,093.00

Re-classification: This reflects a promotion to Associate Administrator and was part of the realignment at Oak Forest Hospital. The new organizational structure at Oak Forest Hospital presents a savings.

System Chief Psychologist

Rocco Domanico

\$85,467.20 - \$95,382.56

Promotion: This reflects a promotion to Vice Chair of the Department of Psychiatry, assisting the Chair in the general oversight, direction, and management for the Department.

Oak Forest Hospital Chief Operating Officer

Sylvia Edwards

\$156,526.24 - \$161,120.96

Promotion: An equity adjustment was given based on a comparison between the position of Chief Operating Officers at both Provident and Oak Forest Hospitals. It was determined that the Chief Operating Officer at Oak Forest Hospital was performing the same job as the Chief Operating Officer of Provident Hospital but at lower pay rate.

System Director of Talent Management

Gina Goodson-Allen

\$100,000.00 - \$120,000.00

Promotion: This individual applied for the position of System Director of Talent Management. She was promoted from Nurse Recruiter to this new position with responsibility for all recruiting including Taleo.

Ruth M. Rothstein Core Center Pharmacist Manager

Richard Grant

\$129,538.24 - \$134,706.00

Data base correction: This does not reflect a change in salary. There was a problem with the set-up of their payroll which has been corrected.

The adjustments to the Grade 24 positions will be funded from the 110 Account. Pursuant to Resolution 09-R-526 the System Board has authority to transfer funds in and out of the 100 Services Accounts

(Personal Services), therefore the above adjustments are within the Cook County Health & Hospitals System FY2010 appropriation.

The Cook County Health & Hospitals System Board of Directors reviewed the above Grade 24 adjustments at their meeting of November 19, 2010.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 310248). **The motion carried unanimously.**

PROPOSED BUDGET RECOMMENDATION

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

Please accept the Cook County Health & Hospitals System Board's budget recommendation for the Cook County Health & Hospitals System for the Fiscal Year 2011. The budget recommendation was approved by the Cook County Health & Hospitals System Board of Directors at their meeting of November 19, 2010.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 310247). **The motion carried unanimously.**

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

GRANT AWARD ADDENDA

Transmitting a Communication from

ROBERT KING, Deputy Director, Department of Homeland Security
and Emergency Management

requesting authorization to extend a grant from December 31, 2010 to August 31, 2011 from the Illinois Emergency Management Agency (IEMA). This extension will provide Cook County with funds under the Federal Fiscal Year 2008 Urban Area Security Initiative (UASI)/Homeland Security Grant. The initial term of the UASI/Homeland Security Grant was September 1, 2008 through December 31, 2010.

It is respectfully requested that the Executive Director of the Cook County Department of Homeland Security and Emergency Management, or appointed designee, on behalf of the President of Cook County be authorized to execute, on behalf of Cook County, any and all necessary documents to further the project approval therein, including, but not limited to any sub-grantee agreements and any modification thereto.

The authorization to accept the original grant was given on November 5, 2008 by the Cook County Board of Commissioners in the amount of \$15,904,525.00.

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Estimated Fiscal Impact: None. Funding period extension: December 31, 2010 through August 31, 2011.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the request of the Deputy Director of the Department of Homeland Security & Emergency Management be approved. **The motion carried unanimously.**

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The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 25, 2010 from

DAVID R. RAMOS, SR., Executive Director, Department of Homeland Security
and Emergency Management

requesting authorization for the Purchasing Agent to increase by but not to exceed an amount of \$2,427,490.00 and extend for one (1) year, Contract No. 08-41-235 with Johnson Controls, Inc., Arlington Heights, Illinois, for Project (Gold) Shield Phases I, II and III support services. This request is being made in accordance with additional grant funding availability.

Board approved amount 03-18-08:	\$17,500,000.00
Previous increase approved 01-13-09:	957,154.75
Previous increase approved 01-12-10:	5,000,000.00
This increase requested:	<u>2,427,490.00</u>
Adjusted amount:	\$25,884,644.75

Reason: It is the intent of the service to provide continued communication to the municipalities for status, scheduling, troubleshooting, and problem resolution for the current Shield equipment that is deployed and to deliver the required preventive maintenance, repair labor and repair materials for Phases I, II and III equipment. The purpose of extending the current contract is to provide time to prepare and complete a Request for Proposal (RFP) to seek out vendors to continue the services stated above throughout the next stages of the project. The expiration date of the current contract is December 31, 2010.

Estimated Fiscal Impact: None. Grant funded amount: not to exceed \$2,427,490.00. Contract extension: January 1, 2011 through December 31, 2011. (769-570 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Department of Homeland Security and Emergency Management be approved. **The motion carried.**

Commissioners Gorman, Goslin and Schneider voted "no".

PURCHASE ORDER ADDENDA

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 27, 2010 from

DAVID R. RAMOS, SR., Executive Director, Department of Homeland Security
and Emergency Management

requesting authorization for the Purchasing Agent to increase by \$32,220.00, Purchase Order No. 173542 with Aramsco, Thorofare, New Jersey, for the procurement of two (2) trailers that have the capacity to haul sensitive decontamination equipment and animal cages for use by first responders in the Homeland Security Initiatives.

Original Purchase Order amount issued 07-30-10:	\$ 74,429.00
Increase requested:	<u>32,220.00</u>
Adjusted amount:	\$106,649.00

Reason: The purpose of procuring these trailers is to safely and securely haul decontamination equipment and animal cages in the event of an incident which requires a response from first responders in an emergency. The procurement of these trailers meet specific mandated requirements to accommodate and safely store the decontamination equipment needed to respond to a natural disaster or Homeland Security incident. The decontamination equipment and animal cages have been previously procured by the Cook County Animal Control Department and the requested trailers are urgently needed to store this sensitive equipment.

Estimated Fiscal Impact: None. Grant funded amount: \$32,220.00. (769-540 Account).

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

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The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 25, 2010 from

DAVID R. RAMOS, SR., Executive Director, Department of Homeland Security
and Emergency Management

requesting authorization for the Purchasing Agent to increase by \$84,809.05 and extend for six (6) months, Purchase Order No. 172269 with Enterprise Fleet Services, Lombard, Illinois, for the purchase of two (2) new 2010 vehicles that are currently leased to the county; purchasing these vehicles would close out the current lease and release the county's obligation to the vendor.

Original Purchase Order amount issued 04-09-10:	\$ 32,493.44
Increase requested:	<u>84,809.05</u>
Adjusted amount:	\$117,302.49

JOURNAL OF PROCEEDINGS FOR DECEMBER 14, 2010

Reason: Enterprise Fleet Services was the vendor selected to provide leased vehicles through a grant previously held by the Department of Homeland Security and Emergency Management (DHSEM), which has since expired. Due to the expiration of the grant, the DHSEM has the opportunity to close out the lease with Enterprise Fleet Services and purchase the two (2) vehicles at a cost less than the capitalized book value. The expiration date of the current contract was September 30, 2010.

Estimated Fiscal Impact: None. Grant funded amount: \$84,809.05. Purchase order extension: October 1, 2010 through March 31, 2011. (769-584 Account).

The Vehicle Steering Committee concurs with this recommendation.

This item was WITHDRAWN at the request of the sponsor.

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Sauk Trail, Harlem Avenue to Ridgeland Avenue (Villages of Frankfort and Richton Park and in unincorporated Rich Township in County Board District #6)	Two (2) lane bituminous resurfacing	11-C1125-02-RS
Winnetka Road, Waukegan Road to the Edens Expressway (FAI- 94) West Frontage Road (Skokie Road) (Villages of Glenview and Northfield in County Board District #14)	Two (2) lane bituminous resurfacing	11-A7923-03-RS
Harms Road, Golf Road to Wilmette Avenue (Villages of Glenview and Skokie and unincorporated Niles Township in County Board Districts #13 and 14)	Two (2) lane bituminous resurfacing	11-W3841-04-RS
Quentin Road, Illinois Avenue to Northwest Highway (Village of Palatine in County Board District #14)	Patch or replace concrete pavement & bituminous resurfacing	11-V6244-02-RP

Green Bay Road and the Union Pacific Railroad Pedestrian underpass 11-05543-02-BR
over the Kenilworth Pedestrian Underpass rehabilitation
(southeast of Cumberland Avenue)
(Village of Kenilworth in County Board Districts
#13 and 14)

Commissioner Sims, seconded by Commissioner Silvestri, moved to amend the proposed permission to advertise for bids. **The motion to amend carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved that the request of the Superintendent of Highways be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Agreement for Technical Assistance and Educational Resource Services for 2010 with the North Cook County Soil & Water Conservation District

Various Projects in Cook County

Section: 10-IFSCD-04-DR

Fiscal Impact: \$20,000.00 from the Motor Fuel Tax Fund (600-600 Account)

11-R-31

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AGREEMENT RESOLUTION

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with the North Cook County Soil & Water Conservation District, submitted, for Technical Assistance and Environmental Education Services for various County Highway projects, municipalities and County residents to be provided on an as needed basis and shall include Natural Resource Information Reports (NRI), Interagency Coordinating Agreement Program (ICA) for wetland permit compliance, construction site inspections to assess NPDES permit compliance, review and comment regarding storm water management issues, technical assistance to the Forest Preserve District of Cook County, participation in the Streambank Stabilization & Restoration Program (SSRP), technical assistance to watershed groups and various local organizations, access to natural resource information, "Water Quality Luncheon" educational workshops and other services more fully described in the Agreement; that the County has agreed to compensate the North Cook County Soil & Water Conservation District a Lump Sum Fee in the amount of \$20,000.00 for said services to be provided in the calendar year ending December 31, 2010,

using the County's identifier Section: 10-IFSCD-04-DR; and, the Department of Highways is authorized and directed to return a copy of this Resolution and Agreement to the District.

December 14, 2010

Commissioner Sims, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Local Agency Agreement for Federal Participation

Narragansett Avenue,

87th Street to 79th Street

in the City of Burbank in County Board District #11

Section: 08-W3719-04-FP

Fiscal Impact: \$5,700,000.00 (\$3,776,100.00 to be reimbursed by the Federal Highway Administration FHWA) from the Motor Fuel Tax Fund (600-600 Account)

**11-R-32
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AGREEMENT RESOLUTION

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, six (6) copies of a LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION, M-HPP-0318(106) with the State of Illinois, submitted, wherein Cook County will be the lead agency to let, award a contract and supervise construction for improvements along Narragansett Avenue from 87th Street to 79th Street, to be identified as Cook County Section: 08-W3719-04-FP (estimated construction cost \$5,700,000.00); that the FHWA will reimburse Cook County up to a maximum \$3,776,100.00 and the County of Cook shall be responsible for the remaining balance (estimated \$1,923,900.00); and, the Department of Highways is authorized and directed to return five (5) copies of this Resolution with Agreement to the Illinois Department of Transportation and implement a contract at the Department's discretion.

December 14, 2010

Commissioner Sims, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Local Agency Agreement for Federal Participation

Joe Orr Road (Relocated),

Stony Island Avenue to Torrence Avenue

in the Village of Lynwood and unincorporated Bloom Township in County Board District #6

Section: 00-B6736-03-RP

Fiscal Impact: \$7,000,000.00 (\$1,000,000.00 to be reimbursed by the Federal Highway Administration FHWA) from the Motor Fuel Tax Fund (600-600 Account)

11-R-33

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

AGREEMENT RESOLUTION

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, six (6) copies of a LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION, M-9003(741) with the State of Illinois, submitted, wherein Cook County will be the lead agency to let, award a contract and supervise construction for improvements along Joe Orr Road (Relocated) from Stony Island Avenue to Torrence Avenue, to be identified as Cook County Section: 09-B6736-03-RP (estimated construction cost \$7,000,000.00); that the FHWA will reimburse Cook County up to a maximum \$1,000,000.00 and the County of Cook shall be responsible for the remaining balance (estimated \$6,000,000.00); and, the Department of Highways is authorized and directed to return five (5) copies of this Resolution with Agreement to the Illinois Department of Transportation and implement a contract at the Department's discretion.

December 14, 2010

Commissioner Sims, seconded by Commissioner Murphy, moved to amend the Proposed Resolution. **The motion to amend carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Highway Authority Agreement with a Supplemental Agreement between the County of Cook and Shell Oil Products US
Potter Road (CH W81) at Golf Road (9401 West Golf Road)
in unincorporated Maine Township in County Board District #17
Fiscal Impact: None

**11-R-34
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

AGREEMENT RESOLUTION

RESOLVED, by the members of The Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with Shell Oil Products US, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Shell Oil Products US owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

Potter Road (CH W81) at Golf Road (9401 West Golf Road)
in unincorporated Maine Township

RESOLVED, and accepted; that Shell Oil Products US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Department of Highways is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to Shell Oil Products US.

December 14, 2010

Commissioner Sims, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Highway Investigations, Studies and Planning

Countywide

Section: 11-6HISP-35-ES

Fiscal Impact: \$3,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**11-R-35
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

APPROPRIATING RESOLUTION

WHEREAS, it is necessary to assure the maximum of services and safety for Cook County Highways in this area; and

WHEREAS, it is necessary to continually determine the quality and quantity of services being rendered by these County Highways; and

WHEREAS, such determination will assure the judicious use of funds available to the County to satisfy the needs of the general motoring public; and

NOW, THEREFORE, BE IT RESOLVED, in accordance with 605 ILCS, Article 5, Division 7, Section 701.6, Illinois Highway Code, that Motor Fuel Tax Funds be appropriated for the collection of traffic, soils, inventory and right-of-way data; conducting surveys, traffic and geometric studies, structure inspections, drainage studies, review and updating of Geographic Information Systems (GIS) data, program cost estimates and right-of-way studies and the preparation of reports necessary for determining the annual and long range highway transportation plan, all regarding the judicious planning for the construction, reconstruction, improvement and maintenance of County Highways and shall be designated as County Section: 11-6HISP-35-ES (Highway Investigations, Studies and Planning - 2011) ; and

BE IT FURTHER RESOLVED, that such appropriation will cover the period from December 1, 2010 to November 30, 2011; and

BE IT FURTHER RESOLVED, that such investigations, studies and planning shall be accomplished by the County through its officers, agents or employees; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million and No/100 Dollars (\$3,000,000.00) from the County's allotment of Motor Fuel Tax Funds for these investigations, studies and planning; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the District Office of the Illinois Department of Transportation.

December 14, 2010

Commissioner Sims, seconded by Commissioner Murphy, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Sauk Trail,

Harlem Avenue to Ridgeland Avenue

in the Villages of Frankfort and Richton Park and in unincorporated Rich Township in County Board District #6

Section: 11-C1125-02-RS

Centerline Mileage: 1.00 miles

Fiscal Impact: \$975,000.00 from the Motor Fuel Tax Fund (600-600 Account)

11-R-36

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

STATE OF ILLINOIS

RESOLUTION FOR IMPROVEMENT BY COUNTY

UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway C11, Sauk Trail, beginning at a point near Harlem Avenue and extending along said route in an easterly direction to a point near Ridgeland Avenue, a distance of approximately 1.00 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be resurfacing the existing pavement and shall include full depth patching, shoulder restoration, drainage adjustments, guardrail replacement, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances and shall be designated as Section: 11-C1125-02-RS MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Nine Hundred Seventy-Five Thousand and NO/100 Dollars, (\$975,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

December 14, 2010

Commissioner Sims, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Winnetka Road,

Waukegan Road to the Edens Expressway (FAI-94) West Frontage Road (Skokie Road)
in the Villages of Glenview and Northfield in County Board District #14

Section: 11-A7923-03-RS

Centerline Mileage: 1.71 miles

Fiscal Impact: \$1,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**11-R-37
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A79, Winnetka Road, beginning at a point near Waukegan Road and extending along said route in an easterly direction to a point near the Edens Expressway West Frontage Road (Skokie Road), a distance of approximately 1.71 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances and shall be designated as Section: 11-A7923-03-RS MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Two Hundred Thousand and NO/100 Dollars, (\$1,200,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the District Office of the Illinois Department of Transportation.

December 14, 2010

Commissioner Sims, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution

Harms Road,

Golf Road to ~~Wilmette Avenue~~ Lake Avenue

in the Villages of Glenview and Skokie and in unincorporated Niles Township in County Board Districts #13 and 14

Section: 11-W3841-04-RS

Centerline Mileage: 1.23 miles

Fiscal Impact: \$900,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**11-R-38
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A79, Harms Road, beginning at a point near Golf Road and extending along said route in a northerly direction to a point near Lake Avenue, a distance of approximately 1.73 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, landscaping, traffic control and protection, pavement marking, signing, engineering and other necessary highway appurtenances and shall be designated as Section: 11-W3841-04-RS MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Two Hundred Thousand and NO/100 Dollars, (\$1,200,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the District Office of the Illinois Department of Transportation.

December 14, 2010

Commissioner Sims, seconded by Commissioner Murphy, moved to amend the Proposed Improvement Resolution. **The motion to amend carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Quentin Road,

Illinois Avenue to Northwest Highway

in the Village of Palatine in County Board District #14

Section: 11-V6244-02-~~RP~~ RS

Centerline Mileage: 1.99 miles

Fiscal Impact: \$3,650,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**11-R-39
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V62, Quentin Road, beginning at a point near Illinois Avenue and extending along said route in a northerly direction to a point near Northwest Highway, a distance of approximately 1.99 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include removal and replacement of curb and gutter, bituminous overlay, median removal and concrete pavement replacement, drainage additions and adjustments, traffic signal loop detector removal and replacement, traffic control and protection, landscaping, signing, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 11-V6244-02-RS MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million Six Hundred Fifty Thousand and NO/100 Dollars, (\$3,650,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the District Office of the Illinois Department of Transportation.

December 14, 2010

Commissioner Sims, seconded by Commissioner Murphy, moved to amend the Proposed Improvement Resolution. **The motion to amend carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted, as amended. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution

Green Bay Road and the Union Pacific Railroad over the Kenilworth Pedestrian Underpass (southeast of Cumberland Avenue)

in the Village of Kenilworth in County Board Districts #13 and 14

Section: 11-05543-02-BR

Fiscal Impact: \$850,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**11-R-40
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described Highway be improved under the Illinois Highway Code:

Green Bay Road (SAR 055) and the Union Pacific Railroad over the Kenilworth Pedestrian Underpass (southeast of Cumberland Avenue); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be pedestrian underpass rehabilitation and shall include structural repair of concrete to retaining wall, stone capping and ramp walls; removal and replacement of broken and damaged brick masonry inside and outside of the underpass; removal and replacement of missing, broken and corroded handrail bracket supports; removal and replacement of deteriorated concrete sidewalk; perform epoxy crack injection and concrete structure repairs to the interior of the underpass; removal and replacement of the pedestrian concrete deck slab; removal and replacement of all hot-mix asphalt at the ramps and near the bicycle rack at the west end of the underpass; engineering and other necessary appurtenances and shall be designated as Section: 11-05543-02-BR MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Hundred Fifty Thousand and NO/100 Dollars, (\$850,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the District Office of the Illinois Department of Transportation.

December 14, 2010

Commissioner Sims, seconded by Commissioner Murphy, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Roselle Road,
Wise Road to Bode Road
in the Village of Schaumburg in County Board District #15
Section: 08-V6038-02-RP
Final cost: \$3,306,574.56

**11-R-41
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Roselle Road North of Wise Road to South of Bode Road, Section: 08-V6038-02-RP, the work, consisting of providing diamond grinding of the existing pavement, concrete pavement repair with P.C. Concrete Pavement (10 in.) and Class B Patches (10 in.), Type as required, removal and replacement of damaged P.C.C. Combination Concrete Curb and Gutter, as required, median removal and replacement as required, Traffic Protection, drainage adjustments, Pavement Marking, removal and replacement of Raised Reflective Pavement Markers, removal and replacement of Traffic Signal Detector Loops, as required and all other work necessary to complete the improvement and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

December 14, 2010

Commissioner Sims, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Des Plaines and Park Ridge and unincorporated Maine Township in County Board Districts #9 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
11	85-W8140-01-RP Potter Road, Dempster Street to Golf Road	Adjustment of quantities and a new item	\$232,027.48 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional topsoil and sodding work, aggregate base course, 8 & 10 inches, aggregate subgrade as required to properly construct the new pavement per plan, hot mix asphalt surface and binder courses, portland cement concrete driveways, sidewalks and pavement, combination concrete curb & gutter, polyurea pavement marking, handhole and detector loop.

A new item was added to compensate the contractor for additional costs incurred for traffic control due to delays in the project caused by utility relocations.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 310249). **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the in the Village of Tinley Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
8	05-B6422-03-FP 183rd Street, LaGrange Road to 80th Avenue Federal Project No.: M-8003 (167) Federal Job No.: C-91-066-02	Adjustment of quantities	\$13,453.60 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 310250). **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

HUMAN RESOURCES ACTIVITY REPORTS

The following item was deferred at the December 1, 2010 Board Meeting:

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending November 6, 2010.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Human Resources and the County Comptroller be approved. **The motion carried unanimously.**

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Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources
and
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending November 20, 2010.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Human Resources and the County Comptroller be approved. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT ADDENDA

Transmitting a Communication, dated November 23, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$241,185.00 and extend for three (3) months, Contract No. 10-41-33 with the Chicago Bar Foundation, Chicago, Illinois, to provide legal aid and mediation services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 04-06-10:	\$600,713.00
Increase approved 10-05-10:	120,595.00
Increase requested:	<u>241,185.00</u>
Adjusted amount:	\$962,493.00

Reason: The contract increase and extension are necessary while a Request for Proposal (RFP) for longer-term arrangements is completed. Due to inadequate initial responses, the RFP is now in rebid. The expiration date of the current contract is December 14, 2010.

Estimated Fiscal Impact: \$241,185.00. Contract extension: December 15, 2010 through March 14, 2011. (310-260 Account)

Approval of this item would commit Fiscal Year 2011 funds.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated November 16, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$125,000.00 and extend for three (3) months, Contract No. 10-41-40 with the Chicago Community Trust, Chicago, Illinois, to provide door-to-door outreach services for the court's Mortgage Foreclosure Mediation Program.

Board approved amount 04-06-10:	\$250,000.00
Increase requested:	<u>125,000.00</u>
Adjusted amount:	\$375,000.00

Reason: The contract increase and extension is necessary while a Request for Proposal (RFP) is completed for longer-term arrangements. The RFP responses are now in evaluation. The expiration date of the current contract is December 14, 2010.

Estimated Fiscal Impact: \$125,000.00. Contract extension: December 15, 2010 through March 14, 2011. (310-260 Account).

Approval of this item would commit Fiscal Year 2011 funds.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JUDICIARY

PROPOSED CONTRACT

Transmitting a Communication, dated November 21, 2010, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Bar Foundation (CBF), Chicago, Illinois, to manage the court's Legal Advice Desk for pro-se litigants.

Reason: The Legal Advice Desk, located on the sixth floor of the Richard J. Daley Center, provides critical assistance to indigent and working poor civil litigants who seek to represent themselves primarily in landlord/tenant matters heard in the Forcible Entry and Detainer Section, Municipal District One, Chicago.

Services include on-site legal advice, assistance in preparing court forms, counseling, referral services and direct representation in certain limited cases at no cost to the litigants. Overall, the desk provides assistance to about 4,000 pro-se litigants each year. The desk is staffed by attorneys from one of CBF's program partners, Coordinated Advice and Referral Program for Legal Services (CARPLS). Direct representation in court is provided by attorneys from

another program partner, the Chicago Legal Clinic. CBF would grant 100 percent of the contract proceeds to its two partner agencies. Additionally, CBF pledges to match the value of the county's program contribution. CBF proposed the lowest cost in conjunction with a Request for Proposal process.

Estimated Fiscal Impact: \$432,347.00 (FY 2011 - \$104,559.75; FY 2012 - \$142,549.50; FY 2013 - \$147,903.03; and FY 2014 - \$37,334.72). Contract period: March 1, 2011 through February 28, 2014. (300-260 Account). Requisition No. 03000022.

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

Commissioner Collins, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance. (Comm. No. 310253). **The motion carried unanimously.**

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACT

Transmitting a Communication, dated October 22, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a ~~three-year~~ six month contract with G4S Justice Services, LLC, Atlanta, Georgia, to maintain and provide service for electronic monitoring equipment operated by the Juvenile Probation and Court Services Department. Services include 24-hour staffed monitoring, Internet access to client data, unit repair and replacement, reports and alert notification.

Reason: G4S is the sole source provider of the GPS Omnilink 205 electronic monitoring equipment and software currently operated by the department to monitor high-risk juveniles on probation. The field equipment and software are proprietary and trademarked. These units are assigned to minors who have been ordered by the court to home confinement. The department intends to expand the electronic monitoring program from a current capacity of 200 to 350. This item is expected to go to Request for Proposal (RFP) in 2011. We are asking for a ~~one (1)-year~~ six (6) month contract to allow time to write, advertise and award an RFP.

Estimated Fiscal Impact: ~~\$511,000.00~~ \$255,500.00. Contract period: December 1, 2010 through ~~November 30, 2011~~ May 31, 2011. FY 2011: ~~\$511,000.00~~ \$255,500.00. (326-449 Account). Requisition No. 13260001.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Gainer, moved to amend the proposed contract by changing the contract period and the Estimated Fiscal Impact. **The motion to amend carried unanimously.**

Commissioner Daley, seconded by Commissioner Gainer, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PROPOSED CONTRACT ADDENDUM

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 21, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-45-195 with Finer Foods, Inc., Chicago, Illinois, for the purchase of canned goods.

Reason: This extension will enable our office to expend the remaining funds that were approved by the Cook County Board of Commissioners on January 12, 2010. Approximately \$141,924.50 remains on this contract. The expiration date of the current contract is January 31, 2011.

Estimated Fiscal Impact: None. Contract extension: February 1, 2011 through January 31, 2012.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 310254). **The motion carried unanimously.**

SHERIFF'S MERIT BOARD

PROPOSED CONTRACT

Transmitting a Communication, dated November 9, 2010 from

THOMAS J. DART, Cook County Sheriff

by

EDWARD S. WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Industrial Organization Solutions, Inc., Westchester, Illinois, for Entry Level, Promotional Testing and Pre-Examination Preparation Seminars for the Cook County Sheriff's Merit Board.

Reason: The Sheriff's Office, in conjunction with the Purchasing Agent conducted a Request for Proposal (RFP) for the purpose of providing entry level and promotional testing and pre-examination preparation seminars. There were three (3) respondents to this RFP. The Sheriff's Merit Board is recommending award to Industrial Organization Solutions, Inc., based upon adherence to the technical requirements and cost effectiveness. This is a three (3) year contract with two (2) one-year renewal options.

Fiscal Impact: \$865,860.00 (FY 2011 - \$321,130.00; FY 2012 - \$223,600.00; and FY 2013 - \$321,130.00). Contract Period: January 1, 2011 through December 31, 2013. (249-260 Account). Requisition No. 12490001.

Approval of this item would commit Fiscal Year 2011, 2012 and 2013 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance. (Comm. No. 310262). **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTION

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 15, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding the Preservation Compact Initiative formed by the MacArthur Foundation, the Urban Land Institute - Chicago and other partners to research and address the dwindling supply of affordable multi-family rental housing in all of Cook County.

The purpose is to provide financing and funding for affordable housing in jurisdictions participating in Cook County's HOME Consortium.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

SUBURBAN COOK COUNTY MULTI-FAMILY PRESERVATION INITIATIVE (SCCMPI)

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County of Cook receives funding through the United States Department of Housing and Urban Development (HUD) for the HOME Investment Partnerships (HOME) Program, the purpose of which is to provide financing and funding for affordable housing in jurisdictions participating in Cook County's HOME Consortium; and

WHEREAS, the Preservation Compact is an initiative formed by the MacArthur Foundation, the Urban Land Institute - Chicago and other partners to research and address the dwindling supply of affordable multi-family rental housing in all of Cook County; and

WHEREAS, the Housing Authority of Cook County is already a partner of the Regional Housing Initiative – along with five other public housing agencies, the Illinois Housing Development Authority and the Metropolitan Planning Council – and is already providing operating subsidies to mixed-income housing that advances the Housing Endorsement Criteria of the Metropolitan Mayors Caucus; and

WHEREAS, studies have shown that the supply of rental housing throughout the Cook County region is insufficient to meet demand, and that it is likely that for every new affordable apartment unit built or renovated, two are likely to be lost; and

WHEREAS, the Bureau of Community Development and the Office of President Todd H. Stroger have worked with the Preservation Compact to develop programs to begin to address the increasing scarcity of such housing in suburban Cook County; and

WHEREAS, the preservation of rental housing is a permissible use of HOME funds; and

WHEREAS, in partnership with the Preservation Compact and its partner organizations, the Metropolitan Mayors Caucus, the Metropolitan Planning Council, and the Regional Housing Initiative, the Bureau of Community Development and the Office of the President Todd H. Stroger have developed a program to work with existing state and local financing programs, coordinating applications and evaluations in order to streamline the process of applying for available resources to finance multi-family rental preservation projects; and

WHEREAS, the Board recognizes the important work of the Preservation Compact and its partner organizations, and its efforts of collaboration to preserve affordable multi-family rental housing.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

The Board hereby approves of the County's involvement in the partnership of the SCCMPI - a new initiative to provide low-cost gap financing to developers for the following purposes;

To encourage the rehabilitation and preservation of quality multi-family rental housing throughout eligible portions of suburban Cook County;

To improve multi-family rental housing stock in suburban Cook County;

To support multi-family rental housing rehabilitation in job growth corridors to increase access to jobs and transit;

To support revitalization efforts in more affordable areas lacking jobs and other amenities;

To encourage collaboration with municipalities working on local workforce housing issues;

To leverage additional housing resources for suburban Cook County;

To provide financial assistance to rehabilitate multi-family foreclosed rental properties that are currently de-stabilizing neighborhoods and reducing state and local revenues.

The Bureau of Community Development will work with the Metropolitan Planning Council, as administrator of the Rental Housing Initiative, and the Preservation Compact to review applications and select projects for funding.

The Board hereby authorizes the Bureau Chief of the Bureau of Community Development, or his designee, to execute on behalf of the County of Cook, any and all documents necessary to further this Initiative for the execution of the HOME-specific recommended projects and funding amounts to be individually presented to the Board for separate approval.

Commissioner Garcia, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

RESOLUTIONS

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 13, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding Cooper's Hawk Production, LLC request for a Class 6b property tax incentive located at 430 East Plainfield Road, Countryside, Illinois.

Cooper's Hawk Production, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

11-R-42 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Cooper's Hawk Production, LLC, Resolution No. 10-05R from the City of Countryside for an abandoned industrial facility located at 430 East Plainfield Road, Countryside, Cook County, Illinois, Cook County District #16, Property Index Number 18-09-416-051-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 6 months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated ten (10) new full time jobs, and construction jobs. The City of Countryside states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the site has been vacant for less than 24 months and that the property requires substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 430 East Plainfield Road, Countryside, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 14th day of December 2010.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Tobolski, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated December 8, 2010 from

JOHN SCHNEIDER, Director, Department of Planning and Development, Bureau of Community Development,

respectfully submitting this Resolution regarding 1510 Lunt Avenue, LLC's request for a Class 6b property tax incentive located at 1510 Lunt Avenue, Elk Grove Village, Illinois.

1510 Lunt Avenue, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

**11-R-43
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND ELIZABETH “LIZ” DOODY GORMAN, COUNTY COMMISSIONER**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 1510 Lunt Avenue, LLC, and Resolution No. 50-10 from Elk Grove Village for an abandoned industrial facility located at 1510 Lunt Avenue, Elk Grove Village, Cook County, Illinois, Cook County District #17, Property Index Number: 08-34-203-003-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, in this matter, 1510 Lunt Avenue, LLC the abandoned property, has not been purchased for value, but has a contract for purchase, pending approval of the tax incentive; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 13 months as of October 2010, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 46 full time jobs, and retain 2 part time jobs, create an estimated 10 new full time jobs, and 2 new part time jobs and create 10-15 construction jobs; and

WHEREAS, Elk Grove Village finds that special circumstances exists in that the property has been vacant and unused for less than 24 months. Elk Grove Village industrial property remains in a depressed state with many vacant buildings and the Class 6b is necessary for development to occur. The applicant intends to renovate the building and has allotted a budget of \$275,000.00; and

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WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1510 Lunt Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 14th day of December 2010.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

SHERIFF'S POLICE DEPARTMENT

GRANT AWARD

Transmitting a Communication, dated November 10, 2010 from

THOMAS J. DART, Sheriff of Cook County
by

DEWAYNE E. HOLBROOK, Chief of Police, Cook County Sheriff's Police Department

requesting authorization to accept a grant award in the amount of \$10,000.00 from The American Society for the Prevention of Cruelty to Animals (ASPCA), New York, New York. The purpose of the grant is for the investigation of dogfighting/other illegal animal fighting.

Estimated Fiscal Impact: None. Grant Award: \$10,000.00. Funding period: October 13, 2010 through September 13, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Sheriff of Cook County be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated November 15, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization to renew a grant in the amount of \$90,506.70 from the Illinois Department of Transportation (IDOT), Division of Traffic Safety, for the Local Alcohol Program. The Local Alcohol Program (LAP) is designed to produce a significant impact on a local community's impaired driving problem. Project activities may include local task force formation, DUI enforcement, public information and education, prosecution and adjudication.

Authorization to accept the previous grant was given on November 18, 2009 by the Cook County Commissioners in the amount of \$59,340.55.

Estimated Fiscal Impact: None. Grant Award: \$90,506.70. Funding period: October 1, 2010 through September 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Sheriff of Cook County be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 1, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Sheriff's Police Department

requesting authorization to renew a grant in the amount of \$37,765.28 from the Illinois Department of Transportation (IDOT), Division of Traffic Safety. These funds will allow the Police Department to conduct directed enforcement for alcohol mobilizations and/or occupant protection mobilizations during one or more critical holidays and other special campaigns.

Authorization to accept the previous grant was given on November 18, 2009 by the Cook County Board of Commissioners in the amount of \$37,016.46.

Estimated Fiscal Impact: None. Grant Award: \$37,765.28. Funding period: October 1, 2010 through September 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Sheriff of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE PUBLIC DEFENDER

PERMISSION TO ADVERTISE

The following item was deferred at the November 16, 2010 Board Meeting:

Transmitting a Communication, dated October 29, 2010 from

ABISHI C. CUNNINGHAM, JR., Public Defender

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of six (6) 2011 Chevrolet Impalas.

These autos will be replacing vehicles that are over 8 years old and/or will be close to or exceeding 100,000 miles. The vehicles available on the countywide contract do not meet specifications suitable for use in our office because the contract is tailored for the Sheriff's Office and includes police equipment.

One time purchase. (717/260-549 Account). Requisition No. 02600041.

This item was included in the FY2010 Capital Equipment Project approved by the Board of Commissioners on November 19, 2009.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Finance. (Comm. No. 310251). **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

December 7, 2010

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, December 7, 2010, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

JOAN PATRICIA MURPHY, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
10-83-183	Detention lock supplies	Department of Facilities Management
10-84-188 Reverse Auction	Tele atlas data mapping and routing services	Bureau of Technology

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated December 14, 2010 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**American Surveying & Engineering, P.C.
Agreement
Contract No. 10-41-186**

For the Acquisition, Establishment and Maintenance of Three (3) Continuously Operating Reference Stations (CORS), for the Bureau of Technology, Department of Geographical Information Systems, for the contract sum of \$160,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners ~~9/15/10~~ 10/5/10.

The above item was approved, as amended.

**Cognitive Behavioral Solutions
Agreement
Contract No. 10-41-151**

To Provide Domestic Violence Counseling Services to Probationers Convicted of Domestic Violence Offenses , for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$65,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/15/10.

**Salvation Army Family and Community Services
Agreement
Contract No. 10-41-170**

To Provide Domestic Violence Counseling Services to Probationers Convicted of Domestic Violence Offenses, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department,

for the contract sum of \$30,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

**Sarah's Inn
Agreement
Contract No. 10-41-169**

For Counseling Services for Domestic Violence Program, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/5/10.

**Treatment Alternatives for Safe Communities (TASC), Inc.
Agreement
Contract No. 10-41-162**

To Provide Case Management and Outreach Services for the Court's Criminal Division Specialty Courts Program, for the Circuit Court of Cook County, Office of the Chief Judge, Judiciary Department, for the contract sum of \$378,875.00, for a period of twenty-nine (29) months, as authorized by the Board of Commissioners 10/5/10.

**Anchor Mechanical, Inc.
Contract
Contract No. 10-84-123**

For Maintenance and Upgrades of Centrifugal and Absorption Chillers, as required for use by the Department of Facilities Management, for the contract sum of \$348,560.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/21/10. Date of Bid Opening 10/13/10. Date of Board Award 12/1/10.

**Monroe Truck Equipment, Inc.
Contract
Contract No. 10-83-93**

For Snow Plow Attachments, as required for use by the Highway Department, for the Contract sum of \$111,585.00. Date Advertised 7/15/10. Date of Bid Opening 8/11/10. Date of Board Award 12/1/10.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Fritchey, seconded by Commissioner Murphy moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

SOCIAL SERVICE DEPARTMENT

GRANT AWARD RENEWAL

Transmitting a Communication, dated November 8, 2010, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$70,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) for gender-responsive treatment and aftercare services for adult female offenders sentenced to probation or supervision for DUI-related offenses. The court's Social Service Department administers the program.

The authorization to accept the previous grant was given on April 1, 2009 by the Cook County Board of Commissioners in the amount of \$70,000.00 with a cash match of \$23,333.00.

Estimated Fiscal Impact: \$23,333.00. Grant Award: \$70,000.00. Funding period: October 1, 2010 through September 30, 2011. (541-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated November 22, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Robinson v. Cook County Sheriff Thomas Dart, Case No. 09 C 2435 (Comm. No. 301263).
2. Flenoid Haywood v. Thomas Dart, et al., Case No. 10 C 1148 (Comm. No. 301264).
3. Court Reporters Employment Issues (Pre-Litigation) (Comm. No. 301265).

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, January 4, 2011, in accordance with County Board Resolution 11-R-26.

The motion prevailed and the meeting stood adjourned.

County Clerk